

# ISLAND COUNTY FIRE DISTRICT #1

Camano Island Fire & Rescue (CIFR)  
REGULAR COMMISSIONER'S MEETING  
Vista/Madrona Fire Station  
February 13, 2017

Chairman Williams called the Board for Volunteer Firefighter's meeting to order at 6:49 p.m. Those in attendance were Stephen Lich, Paul Williams, Michael Schick, Bryce Fazekas and Darla Tiner.

There was a voucher to approve 12 medical physicals for new Volunteers.

**Commissioner Lich moved to approve the voucher for 12 medical physicals for new Volunteers. Chief Schick seconded; motion carried by unanimous vote.**

There being no further business, the meeting was adjourned at 6:50 p.m.

Chairman Williams called the regular Commissioner's meeting to order at 7:03 p.m. Those in attendance were Janice Tremel, Stephen Lich, Paul Williams, Erik Shouse, Pat Metz, Michael Schick, Craig Helgeland, Linda Layton and Darla Tiner. There were several guests and Crew present.

The flag salute was led by Commissioner Tremel

Volunteer Swearing-In Ceremony.

Chairman Williams recessed the meeting at 7:17 pm for a small celebration for the new Volunteers. Chairman Williams reconvened the meeting at 7:36 pm.

**Commissioner Tremel moved to approve the agenda as amended. Commissioner Lich seconded; motion carried by unanimous vote.**

## **CONSENT AGENDA –**

1. Minutes of January 23, 2017, Regular Meeting
2. Approval of Vouchers: 3 EFT's for \$5,377.38 Payroll EFT for \$12,015.99, Expense Vouchers #171107 - #171163 for \$65,579.85, Medical Voucher #171164 for \$75,269.73, Capital Vouchers #171105 – 171106 for \$25,461.30, all totaling \$183,704.25.

**Commissioner Lich moved to approve the Consent Agenda items 1 and 2 as presented. Commissioner Shouse seconded; motion carried by unanimous vote.**

**CHIEF'S REPORT** – Chief Schick gave his report.

**Commissioner Lich moved to award the fire truck bid to True North Emergency Equipment for \$416,499.00, plus any applicable taxes and fees; and to authorize the Fire Chief to sign any applicable paperwork. Commissioner Shouse seconded; motion carried by unanimous vote.**

**CORRESPONDENCE** – Two Citizen thank you's.

**PUBLIC INPUT** – None.

**MEMBER INPUT** – None

## **COMMITTEE REPORTS –**

**Safety/Risk Management** – A/C Helgeland gave a report. Commissioner Lich noted that these meetings are not regularly attended by Union members. Chief Schick will speak with Union President Rooks about this.

Communications/Legislative – Chairman Williams & Commissioner Treml gave a report.

1. Citizens for Camano Island Fire & Rescue group meeting was cancelled due to weather. Is now scheduled for February 21st at 3:30pm at the Country Club.
2. Conference Call with Liz Loomis on February 3, 2017 – working on moving from strategic planning to the fire levy lid lift.
3. Chairman Williams sent letters to the Editors of the Stanwood/Camano News, the Everett Herald and the Crab Cracker.

## **UNFINISHED BUSINESS** –

SOP Review –

Policy 406-Code Enforcement, Policy 408-Alternative Materials & Methods Requests, Policy 412-Fireworks Displays and Policy 420-Fire Watch Services.

**Commissioner Lich moved to accept Policy 406-Code Enforcement, Policy 408-Alternative Materials & Methods Requests, Policy 412-Fireworks Displays and Policy 420-Fire Watch Services as presented, Commissioner Treml seconded; motion carried by unanimous vote.**

2016 Annual Report – Chief Schick spoke to this in his Chief's report.

Terry's Corner Fire Station (Sta. 1-3) Repair Status Update – A/C Helgeland working on project and cost finalization with the contractors and the insurance company. Station is operational but not habitable.

## **NEW BUSINESS**

Legislative Day Report – Chairman Williams gave a report. Had good meetings with our local Representatives.

Skagit Valley College Fire Science Dept. Request – The SVC Fire Science dept. requested the transfer of our surplus 2006 Navistar 4400 Horton Ambulance, per RCW 39.33.010, to aid in their training.

**Commissioner Lich moved to authorize the transfer of our surplus 2007 Horton Medic Unit, per RCW 39.33.010, to Skagit Valley College Fire Science Dept. Commissioner Shouse seconded; motion carried by unanimous vote.**

Farmers Insurance Donations – Board Secretary Tiner reported that Farmers Insurance, starting in 2017, is giving their Agents \$100 per month to use to donate needed items to their local police and fire departments. Secretary Tiner has passed on suggestions to our local Agent of needed items they may donate to the District, as they cannot just give money.

Chairman Williams recessed the meeting at 8:30 pm for a presentation set-up.  
Chairman Williams reconvened the meeting at 8:35 pm.

**PUBLIC INPUT** – Union President Rooks and FF Guadamuz gave a presentation highlighting their request to promote from within their ranks for the open Paramedic position/s in the District by sending a current EMT to Harborview for Paramedic training.

## **ANNOUNCEMENTS**

- ✓ Next Commissioner Meeting Monday, 4:30pm, February 27, 2017, at the Administration Office

There being no further business, Commissioner Shouse moved to adjourn the meeting at 8:40 p.m.

Respectfully submitted,

Darla Tiner  
Board Secretary