

ISLAND COUNTY FIRE DISTRICT #1

Camano Island Fire & Rescue (CIFR)
REGULAR COMMISSIONER'S MEETING
Administration Office
March 14, 2016

Chairman Williams called the regular Commissioner's meeting to order at 7:00 p.m. Those in attendance were Janice Treml, Paul Williams, Erik Shouse, Stephen Lich, Pat Metz, Michael Schick, Craig Helgeland, Levon Yengoyan, Lt. Ken Drewry and Darla Tiner. There was one guest present.

The flag salute was led by Commissioner Lich.

Commissioner Metz moved to approve the agenda as presented. Commissioner Treml seconded; motion carried by unanimous vote.

CONSENT AGENDA –

1. Minutes of February 22, 2016, Regular Meeting
2. Minutes of March 9, 2016, Special Meeting
3. Approval of Vouchers: 3 EFT's for \$4,803.87, Payroll EFT for \$11,179.59, Expense Vouchers #160197-160270 for \$91,324.29, Medical Voucher #160271 for \$4,017.54, Trust Fund Voucher #160272 for \$4,017.54, all totaling \$151,332.14.

Commissioner Shouse moved to approve the Consent Agenda items 1 through 3 as presented. Commissioner Lich seconded; motion carried by unanimous vote.

CHIEF'S REPORT – Chief Schick gave his report.

CORRESPONDENCE – One citizen thank you

PUBLIC INPUT – None

MEMBER INPUT – None

COMMITTEE REPORTS –

ICOM – March meeting cancelled

Safety – Next meeting April 14th

Budget Committee – Commissioner Treml gave a report – Year-end finances look good, all in compliance.

UNFINISHED BUSINESS –

EMI Program – Lt. Ken Drewry and Citizen Barbara Libby presented the Emergency Medical Information (EMI) program that will be rolled out shortly on Camano Island. It's a refrigerator container that will hold pertinent medical and other information for first responders and others to assist people. Program largely funded by donations.

SAFER Grant – FEMA employee grant for two years, fully funded.

Commissioner Treml moved to have the District apply for the SAFER Grant. Commissioner Metz seconded; motion carried by unanimous vote.

NEW BUSINESS –

Ambulance Report 2015 YTD – Complete 2015 report of charges and revenue. Mutual Transport column added.

Governance Presentation – Power point presentation by District's Attorney Rich Davis regarding the Board's role as a Fire Commissioner.

PUBLIC INPUT – None

ANNOUNCEMENTS

- Next Commissioner Meeting Monday, March 28, 2016, at the Administration Office
- Meeting with NCRFA Tuesday, March 15, 2016, at 6:30pm at the Administration Office with Chairman Williams and Commissioner Shouse.

At 8:42 p.m. the Board went into Executive Session to review the performance of a public employee per RCW 42.30.110(g). It was expected to last 5 minutes.

At 8:47 p.m. the Board emerged from Executive Session with no action taken and returned to regular session.

There being no further business, the meeting was adjourned at 8:48 p.m.

Respectfully submitted,

Darla Tiner
Board Secretary