

# ISLAND COUNTY FIRE DISTRICT #1

Camano Island Fire & Rescue (CIFR)  
REGULAR COMMISSIONER'S MEETING  
Mabana Fire Station  
April 10, 2017

Chairman Williams called the regular Commissioner's meeting to order at 7:00 p.m. Those in attendance were Janice Trembl, Stephen Lich, Paul Williams, Michael Schick, Craig Helgeland and Darla Tiner. Commissioners Metz and Shouse were excused due to personal travel and work schedule, respectively. There was one guest present

The flag salute was led by Chairman Williams.

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

## **CONSENT AGENDA –**

1. Minutes of March 28, 2017, Regular Meeting
2. Approval of Vouchers: 3 EFT's for \$6,790.97, Payroll EFT for \$13,942.76, Expense Vouchers #171300 - #171354 for \$96,171.77, Medical Voucher #171355 for \$36,101.61, all totaling \$153,007.11.

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

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

**CORRESPONDENCE** – Article in local paper regarding CIFR passing their audits.

**PUBLIC INPUT** – None.

**MEMBER INPUT** – None

## **COMMITTEE REPORTS –**

ICOM – April mtg. cancelled. Next mtg. in May.

Safety/Risk Management – Next mtg. May 18 and Capt. Willmasher will be the new Chair.

Communications/Legislative – The Citizens for CIFR Levy mtgs. are going well. Chief Schick also met with the Flames and Jets.

## **UNFINISHED BUSINESS –**

SOP Review –

Policy 102-Chief Executive Officer -

**Commissioner Lich moved to accept Policy 102-Chief Executive Officer, as amended, Commissioner Trembl seconded; motion carried by unanimous vote.**

Policy 103-Board of Fire Commissioners -

**Commissioner Trembl moved to accept Policy 103-Board of Fire Commissioners, as amended, Commissioner Lich seconded; motion carried by unanimous vote.**

Policy 906-Communicable Diseases – Discussion held regarding a policy for immunizations for Crews.

**Commissioner Lich moved to accept Policy 906-Communicable Diseases, as amended, Commissioner Trembl seconded; motion carried by unanimous vote.**

Policy 1080-Family and Medical Leave -

**Commissioner Treml moved to accept Policy 1080-Family and Medical Leave, as amended, Commissioner Lich seconded; motion carried by unanimous vote.**

Policy 1093-Anti-Retaliation – Discussion held. This is a new policy that will be submitted to the District for a 30 day review process.

Fire Stations Repair Updates – A/C Helgeland gave a report. Sta. 1-3 repairs are completed. Sta. 1-4 will be completed by end of this week. Sta. 1-2 – discussion held on repair options.

**Commissioner Treml moved to accept Presidio Construction's bid, off the small works roster, for \$23,072.66 for Sta. 1-2 men's facilities repairs, Commissioner Lich seconded; motion carried by unanimous vote.**

GEMT Preparations – Discussion held regarding the Federal program for Medicaid reimbursements. Need to determine the District's cost per transport.

### **NEW BUSINESS**

None

**PUBLIC INPUT** – None

### **ANNOUNCEMENTS**

- ✓ Next Commissioner Meeting Monday, April 24th, 2017, 4:30 p.m., at the Administration Office
- ✓ Commissioner Metz will be absent from the April 24th meeting due to personal travel
- ✓ Commissioner Public Disclosure Reports due soon.

There being no further business, Commissioner Treml moved to adjourn the meeting at 8:00 p.m.

Respectfully submitted,

Darla Tiner  
Board Secretary