ISLAND COUNTY FIRE DISTRICT #1
Camano Island Fire & Rescue (CIFR)
REGULAR COMMISSIONER'S MEETING
Administration Office
May 8, 2017

Chairman Williams called the regular Commissioner's meeting to order at 7:00 p.m. Those in attendance were: Janice Treml, Stephen Lich, Paul Williams, Pat Metz, Michael Schick and Darla Tiner. Commissioner Shouse was excused due to work schedule. There were 3 Crew members present. Gordon MacIlvennie of VFIS and Shellie Klink of Enduris were present.

The flag salute was led by Chief Schick.

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

CONSENT AGENDA –
1. Minutes of April 24, 2017, Regular Meeting
2. Approval of Vouchers: 3 EFT's for $5,522.96, Payroll EFT for $11,569.62, Expense Vouchers #171402 - #171440 for $38,576.09, Medical Voucher #171442 for $7,902.92, Trust Fund Voucher #1711441 for $2,800.00, Capital Vouchers #171400 & 171401 for $792.73, all totaling $361,006.72.

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

UNFINISHED BUSINESS –

2017/2018 Insurance – Presentations by Shellie Klink of Enduris & Gordon MacIlvennie of VFIS –
Discussion held after the two presentations. Commissioner Treml would like the Staff to do a side by side comparison of the two insurance company's proposals and present it to the Board.

CHIEF'S REPORT – Chief Schick gave his report. The Red Cross contacted him regarding partnering on handing out smoke detectors.

CORRESPONDENCE – An Event Thank you and positive Event comment.

PUBLIC INPUT – None.

MEMBER INPUT – Union President Rooks thanked the Board for the opportunities to speak at the Commissioner meetings. Chairman Williams entered into a discussion with President Rooks regarding Volunteer's desires to continue with CIFR as Volunteers once they are hired as paid Firefighters with another agency.

COMMITTEE REPORTS –

ICOM – Commissioner Lich gave a report.

Communications/Legislative – Letters have been mailed to the Island's Association and Water Groups offering to have Chief Schick speak at their meetings. He has already received some requests. Chairman Williams suggested that the points of the District's Strategic Plan be included in the next e-newsletter.

UNFINISHED BUSINESS – cont'd.

SOP Review – Policy 416-Maximum Occupancy-Overcrowding, Policy 1066-Temporary Modified Duty Assignments, Policy 1093-Anti-Retaliation -
Commissioner Treml moved to accept Policy 416-Maximum Occupancy-Overcrowding, Policy 1066-Temporary Modified Duty Assignments, Policy 1093-Anti-Retaliation, as presented, Commissioner Lich seconded; motion carried by unanimous vote.

Policy 645-Firefighter Health, Safety and Survival – New policy that has gone out to the District for a 30 day review.

NEW BUSINESS

Harborview Paramedic School Decision – Discussion held.
Commissioner Treml moved to withhold from sending a CIFR firefighter to Harborview Paramedic Training for the 2017/2018 term, but to place it in the District's budget for 2018 for the next term . Commissioner Metz seconded; motion carried by unanimous vote.
Union President Rooks stated that he appreciated how the Board is looking out for the needs of the District.

New Fire Truck Financing –
Commissioner Lich moved to authorize the District to finance the purchase of a new fire truck through the State's finance program. Commissioner Treml seconded; motion carried by unanimous vote.

PUBLIC INPUT – None

ANNOUNCEMENTS

- ✓ Next Commissioner Meeting Monday, May 22nd, 2017, 4:30 p.m., at the Administration Office
- ✓ Commissioner Shouse will be absent from the May 22nd meeting due to work schedule
- ✓ New hire Paramedic Darren Deibler will be sworn in at the May 22nd meeting

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

Respectfully submitted,

Darla Tiner
Board Secretary