

ISLAND COUNTY FIRE DISTRICT #1

Camano Island Fire & Rescue (CIFR)
REGULAR COMMISSIONER'S MEETING
Administration Office
July 10, 2017

Vice-Chairman Lich called the Board for Volunteer Firefighters meeting to order at 6:45 p.m. Those in attendance were Stephen Lich, Michael Schick and Darla Tiner.

There was one Volunteer medical voucher to be approved.

Chief Schick moved to approve the one Volunteer medical voucher. Board Secretary Tiner seconded; motion carried by unanimous vote.

There being no further business, the meeting adjourned at 6:46 p.m.

Vice-Chairman Lich called the regular Commissioners meeting to order at 7:00 p.m. Those in attendance were: Janice Treml, Stephen Lich, Pat Metz, Erik Shouse, Michael Schick, Craig Helgeland and Darla Tiner. There were two guests present. Chairman Williams was excused due to personal travel.

The flag salute was led by Vice-Chairman Lich.

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

CONSENT AGENDA –

1. Amended Minutes of June 12, 2017, Regular Meeting
2. Minutes of June 26, 2017, Regular Meeting
3. Approval of Vouchers: 3 EFT's for \$9,762.63, Payroll EFT for \$25,738.09, Expense Vouchers #171600 - #171647 for \$78,256.83, Medical Voucher #171648 for \$56,158.60 all totaling \$169,916.15

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

PUBLIC PRESENTATION – Chief Schick gave a Power Point presentation on the District's plans to go out for a Fire Levy Lid Lift on the November 2017 ballot. Chief responded to questions from Citizens after the presentation.

CHIEF'S REPORT – Chief Schick gave his report -

- Stated that IC Health Care may offer flu vaccines at our annual Open House in Sept.
- Modified Burn Ban in effect.
- Deployed a couple of members to wildland fires.

CORRESPONDENCE – Three thank you's.

PUBLIC INPUT – None

COMMITTEE REPORTS –

ICOM – Commissioner Lich gave a short report.

Communications – Met on July 5th. There has been good media coverage.

UNFINISHED BUSINESS

SOP Review –

Policy 508-Latex Sensitivity –

Commissioner Trembl moved to adopt Policy 508-Latex Sensitivity, as amended, Commissioner Shouse seconded; motion carried by unanimous vote.

Policy 510-Controlled Substance -

Commissioner Shouse moved to adopt Policy 510-Controlled Substance, as amended. Commissioner Metz seconded; motion carried by unanimous vote.

Policy 722-Apparatus and Specialized Equipment Standards –

Commissioner Trembl moved to adopt Policy 722-Apparatus and Specialized Equipment Standards, as presented, Commissioner Metz seconded; motion carried by unanimous vote.

Policy 902-DOSH Inspections –

Commissioner Metz moved to adopt Policy 902-DOSH Inspection, as presented. Commissioner Trembl seconded; motion carried by unanimous vote.

Station 1-1/PUD Easement request update – A/C Helgeland gave an update.

NEW BUSINESS

Resolution 2017-07 – Fire Levy Lid Lift

Commissioner Shouse moved to approve Resolution 2017-07 – Fire Levy Lid Lift. Commissioner Metz seconded; motion carried by unanimous vote.

Resolution 2017-08 – Surplus Obsolete Equipment

Commissioner Trembl moved to approve Resolution 2017-08 – Surplus Obsolete Equipment. Commissioner Metz seconded; motion carried by unanimous vote.

LOU-1 Additional Part Paid Firefighter Position – Discussion held.

Commissioner Trembl moved to authorize the Chief to sign LOU-1 Additional Part Paid Firefighter Position with Local 4033. Commissioner Shouse seconded; motion carried by unanimous vote.

PUBLIC INPUT – None

ANNOUNCEMENTS

- ✓ Next Commissioner Meeting Monday, July 24th, 2017, 4:30 p.m., at the Administration Office
- ✓ Joint SNO-ISLE Commissioner/Fire Chiefs meeting Thursday, July 20th, 2017, at District #16

There being no further business, the meeting adjourned at 8:30 p.m.

Respectfully submitted,

Darla Tiner
Board Secretary