

ISLAND COUNTY FIRE DISTRICT #1

Camano Island Fire & Rescue (CIFR)
REGULAR COMMISSIONER'S MEETING
Administration Office
July 24, 2017

Chairman Williams called the regular Commissioners meeting to order at 4:30 p.m. Those in attendance were: Paul Williams, Janice Trembl, Stephen Lich, Pat Metz, Erik Shouse, Michael Schick, Craig Helgeland and Darla Tiner.

The flag salute was led by Chairman Williams.

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

CONSENT AGENDA –

1. Minutes of July 10, 2017, Regular Meeting
2. Approval of Vouchers: 2 EFT's for \$81,874.62, Payroll EFT for \$169,690.82, Expense Vouchers #171649 - #171689 for \$88,128.60, Medical Voucher #171690 for \$30,175.68, Capital Voucher #171691 for \$44,995.93 all totaling \$414,865.65

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

CHIEF'S REPORT – Chief Schick gave his report -

- Unable to place a skid mount pump on the F250, truck is not heavy duty. Will look at other options.

CORRESPONDENCE – None

PUBLIC INPUT – None

COMMITTEE REPORTS –

ICOM – Commissioner Metz gave a report.

Communications – The District's levy bid was reported on King 5 News over the weekend.

UNFINISHED BUSINESS

SOP Review –

Policy 900-Accident, Illness and Injury Prevention Program (AIIIPP) –

Commissioner Metz moved to adopt Policy 900-Accident, Illness and Injury Prevention Program (AIIIPP), as amended, Commissioner Lich seconded; motion carried by unanimous vote.

Policy 904-Washington DOSH Notification of Injury or Death -

Commissioner Trembl moved to adopt Policy 904-Washington DOSH Notification of Injury or Death, as amended. Commissioner Shouse seconded; motion carried by unanimous vote.

Policy 908-High-Visibility Safety Vests –

Commissioner Lich moved to adopt Policy 908-High-Visibility Safety Vests, as presented, Commissioner Metz seconded; motion carried by unanimous vote.

Policy 910-Driver and Apparatus Scene Safety –

Commissioner Shouse moved to adopt Policy 910-Driver and Apparatus Scene Safety, as amended. Commissioner Lich seconded; motion carried by unanimous vote.

Camano Hills Property Sale –

Commissioner Trembl moved to sell the Camano Hills lot B for \$140,000.00. Commissioner Metz seconded; motion carried by unanimous vote.

Station 1-1/PUD Easement request update – Discussion held.

Commissioner Trembl moved to delegate the Chief and Assistant Chief to negotiate with the PUD for the easement at Sta. 1-1, starting at a price of \$11,000.00, Commissioner Shouse seconded; motion carried by a vote of three, with Commissioner Metz voting Nay and Commissioner Lich abstaining.

NEW BUSINESS

SNO-ISLE Meeting Recap – Commissioner Lich gave a report.

Basic Levy Training – Island County is offering training regarding the levy process. Commissioners available for the training on October 12th are: Williams, Shouse, Lich and Trembl.

New Volunteer Approval –

Commissioner Trembl moved to approve the presented list of six new Volunteers to the District. Commissioner Lich seconded; motion carried by unanimous vote.

District Credit Card Discussion – Discussion of the District's bill paying process. Will ask Finance Manager Layton to attend the next Commissioner meeting to answer questions.

PUBLIC INPUT – None

ANNOUNCEMENTS

- ✓ Next Commissioner Meeting Monday, August 14th, 2017, 7:00 p.m., at the Administration Office
- ✓ Commissioner Shouse will be absent from the August meetings and the first September meeting due to work schedule.

There being no further business, the meeting adjourned at 5:50 p.m.

Respectfully submitted,

Darla Tiner
Board Secretary