

## ISLAND COUNTY FIRE DISTRICT #1

Camano Island Fire & Rescue (CIFR)  
REGULAR COMMISSIONER'S MEETING  
Vista/Madrona Fire Station  
May 14, 2018

Chairman Williams called the Board for Volunteer Firefighters meeting to order at 7:33 a.m. on May 10, 2018. Those in attendance were Paul Williams, Michael Schick and Darla Tiner. There was one medical voucher and the annual pension authorization to be approved.

**Chief Schick moved to approve the medical voucher. Chairman Williams seconded; motion carried by unanimous vote.**

**Chairman Williams moved to approve the annual pension authorization. Chief Schick seconded; motion carried by unanimous vote.**

There being no further business, the meeting adjourned at 7:35 a.m.

Chairman Williams called the regular Commissioners meeting to order at 4:33 p.m. on May 14, 2018. Those in attendance were: Paul Williams, Steve Lich, Jan Tremel, Michael Schick, Craig Helgeland and Darla Tiner. There were 4 Crew, 3 Candidates and 3 Citizens present.

The flag salute was led by Chairman Williams.

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

**Commissioner Tremel moved to appoint Erik Krieg as the Position 1 Interim Fire Commissioner. Commissioner Lich seconded; motion carried by unanimous vote.** Board Secretary Tiner swore in Erik Krieg as the Interim Fire Commissioner for Position 1, replacing Commissioner Pat Metz who retired on March 12, 2018.

### **CONSENT AGENDA –**

1. Minutes of April 24, 2018, Regular Meeting
2. Approval of Vouchers: 3 EFT's for \$8,017.42, Payroll EFT for \$14,192.27, Expense Vouchers #181393 - #181453 for \$76,953.26, Medical Voucher #181454 for \$1,517.73, Trust Fund Voucher #181455 for \$2,800.00 all totaling \$103,480.68

**Commissioner Lich moved to approve the Consent Agenda as presented. Commissioner Tremel seconded; motion carried by unanimous vote.**

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

**CORRESPONDENCE** – News articles, Citizen Thank You's and Cards of Condolences

**GUEST PRESENTATION** – Local artist, Dan Koffman, gave a presentation for caricature drawings for tenders to be used at special events.

**Commissioner Tremel moved to propose that a committee look into Mr. Koffman's suggestion for caricature drawings for the tenders. Commissioner Krieg seconded; motion carried by unanimous vote.**

**PUBLIC INPUT** – None

**MEMBER INPUT** – Union President Rooks reported that Camano Fire's Union Local 4033 was merging with North County Regional Fire Authority's Union Local 4118 by the end of 2018.

## **COMMITTEE REPORTS –**

ICOM – Chairman Williams gave a report. ICOM was overwhelmed by the Spillman upgrade issues, most of which were caused by an issue on Spillman's side. Spillman was sold to Motorola two years ago.

Safety/Risk Management – Meets May 24<sup>th</sup>.

Communications – The Media position was posted. One resume received. The Union has suggested keeping the position internal.

Budget – The 1<sup>st</sup> Quarter review will be held soon.

SNO-ISLE – Was not attended.

Scholarship – Board Secretary Tiner reported that Commissioners Trembl and Shouse reviewed the scholarship applicants received through the Stanwood/Camano Area Foundation (SCAF) to benefit local high school seniors. They selected two applicants, who are currently CIFR Junior Firefighters: Michael Mezzone and Ava Schweiger.

## **UNFINISHED BUSINESS -**

SOP Review –

Policy 1100-Facility Use, Rental and Security & Policy 1072-Line-of-Duty Death -

**Commissioner Trembl moved to adopt Policy 1100-Facility Use, Rental and Security & Policy 1072-Line-of-Duty Death as presented. Commissioner Lich seconded; motion carried by unanimous vote.**

Policy 311-Duty Officer Program & Policy 605-Job Prerequisites, Position Testing and Promotions – These are new policies that will be sent to all District personnel for a 30-day review.

## **NEW BUSINESS –**

Additional Life Insurance Options for Chief Schick –

**Commissioner Trembl moved to have the District purchase additional life insurance for Chief Schick from Banner Life at an approximate cost of \$585.98 annually. Commissioner Lich seconded; motion carried by unanimous vote.**

**PUBLIC INPUT** – None

## **ANNOUNCEMENTS**

- ✓ Next Commissioner Meeting Tuesday, May 29, 2018, 6:30 p.m., at the Mabana Fire Station
- ✓ FF David Winship will be sworn in as a Career Firefighter with CIFR at the May 29<sup>th</sup> meeting.

There being no further business, Commissioner Krieg moved to adjourn the meeting at 5:17 p.m.

Respectfully submitted,

Darla Tiner  
Board Secretary