

ISLAND COUNTY FIRE DISTRICT #1

Camano Island Fire & Rescue (CIFR)
REGULAR COMMISSIONER'S MEETING
Mabana Fire Station
May 29, 2018

Chairman Williams called the regular Commissioners meeting to order at 6:30 p.m. Those in attendance were: Paul Williams, Steve Lich, Jan Treml, Erik Krieg, Michael Schick, Craig Helgeland and Darla Tiner. There were several Crew and Guests present.

The flag salute was led by Chairman Williams.

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

Part Paid Firefighter David Winship was sworn in as a Fulltime Career Firefighter by Chairman Williams. Chairman Williams called a recess at 6:34 p.m. Chairman Williams resumed the meeting at 6:49 p.m.

CONSENT AGENDA –

1. Minutes of May 14, 2018, Regular Meeting
2. Approval of Vouchers: 2 EFT's for \$75,496.30, Payroll EFT for \$173,392.01, Expense Vouchers #181456 - #181493 for \$59,388.41, Medical Vouchers #181494-181496 for \$55,824.70, all totaling \$364,101.42

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

CHIEF'S REPORT – Chief Schick gave his report:

1. No call statistics due to system issues.
2. EMS Week went very well. Over 388 people were trained in hands-only CPR.
3. Firefighter Matthew Waite was presented with his FF1 Completion Certificate.

CORRESPONDENCE – A thank you from local Sheriff and article in local paper.

PUBLIC INPUT – None

COMMITTEE REPORTS –

Safety/Risk Management – Chairman Williams gave a report.

SNO-ISLE – Next meeting in July.

UNFINISHED BUSINESS -

SOP Review –

Policy 1044-Physical Fitness -

Commissioner Lich moved to adopt Policy 1044-Physical Fitness as presented. Commissioner Krieg seconded; motion carried by unanimous vote.

Policy 1054-Drug and Alcohol-Free Workplace –

Commissioner Treml moved to adopt Policy 1054-Drug and Alcohol-Free Workplace as presented. Commissioner Krieg seconded; motion carried by unanimous vote.

Policy 1058-Uniform Regulations -

Commissioner Trembl moved to adopt Policy 1058-Uniform Regulations as presented. Commissioner Lich seconded; motion carried by unanimous vote.

Policy 1075-Agency Apparatus Attending Funerals –

Commissioner Trembl moved to adopt Policy 1075-Agency Apparatus Attending Funerals as presented. Commissioner Krieg seconded; motion carried by unanimous vote.

NEW BUSINESS –

Resolution 2018-02 – Alternative Fuel Exemption –

Commissioner Lich moved to adopt Resolution 2018-02 – Alternative Fuel Exemption. Commissioner Trembl seconded; motion carried by unanimous vote.

Interview Preparations – Discussion held. Commissioner Lich, Chairman Williams and Board Secretary Tiner will finalize the interview questions and process for the interviews that will be held on June 11th.

PUBLIC INPUT – None

ANNOUNCEMENTS

- ✓ Next Commissioner Meeting Monday, June 11, 2018, 4:30 p.m., at the Vista/Madrona Fire Station
- ✓ Interviews for Interim Fire Commissioner Position #2 will be held at the June 11th meeting. Commissioner selection will be announced.
- ✓ Chelan Conference June 2, 2018

There being no further business, Commissioner Trembl moved to adjourn the meeting at 7:10 p.m.

Respectfully submitted,

Darla Tiner
Board Secretary