

ISLAND COUNTY FIRE DISTRICT #1

Camano Island Fire & Rescue (CIFR)
REGULAR COMMISSIONERS MEETING
Administration Office
September 24, 2018

Chairman Williams called the regular Commissioners meeting to order at 6:00 p.m. Those in attendance were: Steve Lich, Jan Trembl, Jerry Evans, Erik Krieg, Paul Williams, Michael Schick, Craig Helgeland, Roberto Guadamuz and Darla Tiner. There were three Crew present.

The flag salute was led by Commissioner Evans.

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

CONSENT AGENDA –

1. Minutes of September 10, 2018, Regular Meeting
2. Minutes of September 17, 2018, Special Workshop Meeting
3. Approval of Vouchers: 2 EFT's for \$73,636.85, Payroll EFT for \$169,453.46, Expense Vouchers #181779 - #181823 for \$64,258.64, Medical Vouchers #181824 - #181825 for \$46,652.72, Capital Fund Voucher #181826 for \$11,448.48, all totaling \$365,450.153

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

PRESENTATION – Lt. Bobby Guadamuz gave a presentation of his Life Choices Program. This program helps guide school children to make good choices in their lives.

CHIEF'S REPORT – Chief Schick gave his report.

CORRESPONDENCE – Condolence and Thank You Cards

PUBLIC INPUT – None

UNION PRESIDENT – Union President Mike Rooks addressed the Board regarding some distribution ideas of citizen donations.

COMMITTEE REPORTS –

ICOM – Commissioner Trembl will attend the October meeting.

Safety/Risk Management – A/C Helgeland gave a report.

Communications – Media Specialist will be starting soon.

SNO-ISLE - Next meeting October 4th @NCRFA @7:30pm. Topic will be the required Open Public Meetings Act Training.

UNFINISHED BUSINESS -

SOP Review –

Policy 901 – Post Fire Incident Decontamination -

Commissioner Lich moved to adopt Policy 901 – Post Fire Incident Decontamination as presented. Commissioner Trembl seconded; motion carried by unanimous vote.

Policy 1010 – Sick Leave – Minor edit.

Commissioner Evans moved to approve amended Policy 1010 – Sick Leave as presented. Commissioner Krieg seconded; motion carried by unanimous vote.

Policies 1024 – Discriminatory Harassment & 1025 – Mitigation – Discriminatory Harassment Comparison - **Commissioner Trembl moved to delete Policy 1025 – Mitigation-Discriminatory Harassment because the information is already included in Policy 1044-Discriminatory Harassment. Commissioner Evans seconded; motion carried by unanimous vote.**

Future of Sta. 1-1-Storage facility or Sell? – Discussion held.

Commissioner Lich moved to declare the Camano City Fire Station (Sta. 1-1) surplus to the needs of the District and to dispose of it according to applicable law. Commissioner Krieg seconded; motion carried by unanimous vote.

NEW BUSINESS –

SCBA Grant – CIFR was awarded an SCBA Grant from FEMA, in conjunction with the City of Arlington and NCRFA. A/C Helgeland explained the process to determine the SCBA purchases.

Commissioner Trembl moved to accept the FEMA SCBA Grant in conjunction with the City of Arlington and NCRFA for \$770,856.00. Commissioner Lich seconded; motion carried by unanimous vote.

Resolution 2018-05 – 10/22 Meeting Location Change –

Commissioner Trembl moved to approve Resolution 2018-05 – 10/22 Meeting Location Change. Commissioner Lich seconded; motion carried by unanimous vote.

Commissioner Krieg asked for information on Volunteer numbers and call statistics.

PUBLIC INPUT – None

ANNOUNCEMENTS

- ✓ Next Commissioner Meeting Monday, October 8, 2018, 4:30 p.m., at the Administration Office. This will also be the First Reading of the 2019 Budget.
- ✓ Chairman Williams will not be attending the October 8th meeting due to vacation schedule
- ✓ Monday, October 29, 2018, @10:00 a.m., continuation of Board 2019 Planning Retreat at the Administration Office

There being no further business, Commissioner Trembl moved to adjourn the meeting at 6:56 p.m.

Respectfully submitted,

Darla Tiner
Board Secretary