

ISLAND COUNTY FIRE DISTRICT #1

Camano Island Fire & Rescue (CIFR)
REGULAR COMMISSIONERS MEETING
Administration Office
October 22, 2018

Chairman Williams called the Board for Volunteer Firefighters meeting to order at 5:53 p.m. Those in attendance were: Steve Lich, Matthew Waite, Paul Williams, Michael Schick, and Darla Tiner. One medical voucher was presented for approval for \$1,428.00 for two medical physicals.

Commissioner Lich moved to approve the medical voucher for \$1,428.00. Chief Schick seconded; motion carried by unanimous vote.

There being no further business, the meeting adjourned at 5:54 p.m.

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

The flag salute was led by Chairman Williams.

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

CONSENT AGENDA –

1. Minutes of October 8, 2018, Regular Meeting
2. Approval of Vouchers: 2 EFT's for \$76,728.03, Payroll EFT for \$177,186.56, Expense Vouchers #181869 - #181913 for \$86,495.30, Medical Vouchers #181914 - #181915 for \$47,043.38, Capital Fund Voucher #181916 for \$35,090.40, all totaling \$422,543.67

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

CHIEF'S REPORT – Chief Schick gave his report.

PRESENTATION – FF Michael Bellia gave a report on the Healthy In-Healthy Out program he has established at the fire stations. Chief Schick gave him an Award Certificate for his work on this program.

CORRESPONDENCE – Local Paper Articles

PUBLIC INPUT – Citizen Smith handed out a list of data information to the Board that she would like to see presented at meetings each month.

UNION PRESIDENT – Union President Michael Rooks asked regarding the progress the District has had on setting up something to assist the public in directing their non-specified donations. Discussion held.

COMMITTEE REPORTS –

Communications – Board would like to set up meetings with our local Legislators after the November elections.

SNO-ISLE - Next meeting November 1st @FD #17-Granite Falls @7:30pm.

UNFINISHED BUSINESS -

Draft 2019 Budget Presentation – 2nd Reading, Public Hearing and Draft Resolutions - Chairman Williams announced the Public Hearing open at 6:40 p.m.

- Chief Schick gave a PowerPoint presentation of the District's proposed budget for 2019.
- The Draft Resolutions were also presented.

- Discussion held regarding the purchase of a new command vehicle, sedan vs. SUV. Chief presented options. Commissioner Krieg requested three price quotes.
- Purchase of new QRV for District presented during the Budget presentation.
Commissioner Trembl moved to approve the purchase of a new QRV at an approximate cost of \$85,156.87. Commissioner Krieg seconded; motion carried by unanimous vote

Chairman Williams closed the Public Hearing at 7:17 p.m.

SOP Review –

Policy 906 – Communicable Diseases -

Commissioner Lich moved to adopt Policy 906 – Communicable Diseases as presented. Commissioner Krieg seconded; motion carried by unanimous vote.

Policy 930 – Personal Protective Equipment –

Commissioner Trembl moved to approve Policy 930 – Personal Protective Equipment as presented. Commissioner Krieg seconded; motion carried by unanimous vote.

Policy 932 – Hazardous Energy Control –

Commissioner Trembl moved to approve Policy 932 – Hazardous Energy Control as presented. Commissioner Krieg seconded; motion carried by unanimous vote.

Policy 1103 – Waste Water Discharge –

Commissioner Trembl moved to approve Policy 1103 – Waste Water Discharge as presented. Commissioner Evans seconded; motion carried by unanimous vote.

NEW BUSINESS – None

PUBLIC INPUT – None

ANNOUNCEMENTS

- ✓ Next Commissioner Meeting Tuesday, November 13, 2018, 6:30 p.m., at the Mabana Fire Station. 2019 Budget & Resolutions Approval.
- ✓ Monday, October 29, 2018, @10:00 a.m., continuation of Board 2019 Planning Retreat at the Administration Office

EXECUTIVE SESSION – To Review a Grievance with the Board and Local 4033 per RCW 42.30.140 (4)(a)

The Board recessed at 7:45 p.m. and went into Executive Session at 7:50 p.m. to review a Grievance with the Board and Local 4033 per RCW 42.30.140 (4)(a). It was expected to last until 8:20 p.m. At 8:20 p.m. the Chair emerged from Executive Session to extend the Session until 8:35 p.m. At 8:35 p.m. the Chair emerged from Executive Session to extend the Session until 8:45 p.m. At 8:45 p.m. the Chair emerged from Executive Session to extend the Session until 8:50 p.m. At 8:50 p.m. the Board emerged from Executive Session and immediately returned to regular session.

Chairman Williams moved to deny the grievance brought by the Union Local 4033 regarding the District's Policy 605 due to the fact that the grievance was filed late, per Policy 103. Commissioner Trembl seconded; motion carried by unanimous vote.

The Board is willing to meet with the Union to discuss changes to clarify Policies 1004 and 103 and to seek agreement with the Union on officer requirements and testing of probationary members.

There being no further business, Commissioner Evans moved to adjourn the meeting at 8:53 p.m.

Respectfully submitted,

Darla Tiner
Board Secretary