

ISLAND COUNTY FIRE DISTRICT #1

Camano Island Fire & Rescue (CIFR)
REGULAR COMMISSIONERS MEETING
Administration Office
November 26, 2018

Chairman Williams called the regular Commissioners meeting to order at 6:00 p.m. Those in attendance were: Paul Williams Jan Trembl, Steve Lich, Jerry Evans, 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 Krieg moved to approve the agenda as presented. Commissioner Evans seconded; motion carried by unanimous vote.

Swearing in of Probationary Volunteer Firefighters A. Schweiger & T. McCoy.
Chairman Williams suspended the meeting at 7:02 p.m. for public congratulations of the new firefighters.
Chairman Williams resumed the meeting at 7:07 p.m.

CONSENT AGENDA –

1. Minutes of November 13, 2018, Regular Meeting
2. Approval of Vouchers: 2 EFT's for \$81,512.23, Payroll EFT for \$172,719.40, Expense Voucher #181970 for \$13,749.79, Expense Vouchers #181971 - #182015 for \$81,315.17, Capital Fund Voucher #182016 for \$552.00, Healthcare Fund Voucher #182017 for \$52,997.43, all totaling \$402,846.02

Commissioner Trembl moved to approve the Consent Agenda items 1 and 2 as presented.

Commissioner Krieg seconded; motion carried by unanimous vote. Commissioner Lich abstained from approval of the November 13 minutes because he was absent from that meeting.

CHIEF'S REPORT – Chief Schick gave his report. Union requested to waive station rental fee for a fundraiser event. It was the consensus of the Board to waive the \$40 station rental fee for the Union to hold a fundraising event on December 15.

CORRESPONDENCE – None

PUBLIC INPUT – None

UNION PRESIDENT INPUT – FF Wolfe announced a spaghetti feed/toy drive fundraiser that the Union will be holding at Sta. 1-4 on December 15th.

COMMITTEE REPORTS –

Safety/Risk Management – Next meeting December 13th.

Communications – Facebook posts going well.

Finance – The 2019 Budget has been submitted to the County.

SNO-ISLE - Next meeting December 6th @Marysville FD @7:30pm.

UNFINISHED BUSINESS -

SOP Review –

Policy 340-Hazardous Materials Response -

Commissioner Lich moved to adopt Policy 340-Hazardous Materials Response as presented. Commissioner Trembl seconded; motion carried by unanimous vote.

The Chief suggested a different process for approving SOP's starting in 2019. Board Members will be given a packet of SOP's at the beginning of each quarter to review and then discuss/approve by the end of each quarter. The Board agreed.

Resolution 2018-10 – Adoption of IC Treasurer Investment Pool –
Commissioner Krieg moved to approve Resolution 2018-10 – Adoption of IC Treasurer Investment Pool. Commissioner Evans seconded; motion carried by unanimous vote.

SCBA Grant Update & ILA - A/C Helgeland gave an update.
Commissioner Lich moved to approve the signing of the SCBA ILA with Shoreline FD. Commissioner Krieg seconded; motion carried by unanimous vote.

Tender Piggyback Update – Chief Schick reported that the District's attorney reviewed the piggybacking of the South Whidbey FD tender bid and approved it.

Sta. 1-1 (Camano City) Real Estate Proposals – The Chief reported that two proposals were received. The Board reviewed them and made a selection.
Commissioner Trembl moved to accept Windermere's Proposal for the sale of Sta. 1-1 (Camano City). Commissioner Krieg seconded; motion carried by unanimous vote.

NEW BUSINESS –

ILA with WA State Parks for Fire Protection – A/C Helgeland discussed that this is a yearly approval for fire protection for the State Parks. A Resolution to this effect will be signed at a later date.

Meeting with Union Update – This will be discussed in a Closed Session tonight.

Hiring of Architectural Consultant – Chief Schick spoke about the feasibility study for Sta. 1-5 and the suggestion to use TCA to perform this study.

PUBLIC INPUT – None

ANNOUNCEMENTS

- ✓ Next Commissioner Meeting Monday, December 10, 2018, 4:30 p.m., at the Administration Office

CLOSED SESSION – The Board went into a Closed Session at 7:05 p.m. to discuss Labor Management concerns. They emerged from the Closed Session at 7:35 p.m. with no action taken.

EXECUTIVE SESSION - The Board recessed at 7:35 p.m. and went into Executive Session at 7:38 p.m. to review the performance of a public employee per RCW 42.30.110(1)(g). It was expected to last until 7:55 p.m. At 7:55 p.m. the Chair emerged from Executive Session to extend the Session until 8:10 p.m. At 8:10 p.m. the Chair emerged from Executive Session to extend the Session until 8:25 p.m. At 8:25 p.m. the Board emerged from Executive Session and immediately returned to regular session with no action taken.

There being no further business, the meeting was adjourned at 8:25 p.m.

Respectfully submitted,

Darla Tiner
Board Secretary