

ISLAND COUNTY FIRE DISTRICT #1

Camano Island Fire & Rescue (CIFR)
REGULAR COMMISSIONERS MEETING
Administration Office
January 28, 2019

Chairman Williams called the regular Commissioners meeting to order at 4:30 p.m. Those in attendance were: Paul Williams Jan Treml, Steve Lich, Jerry Evans, Erik Krieg, Craig Helgeland, Linda Layton and Darla Tiner. There were 4 Guests present.

The flag salute was led by Chief Helgeland.

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

CONSENT AGENDA –

1. Minutes of January 14, 2019, Regular Meeting
2. Approval of Vouchers: 2 EFT's for \$77,895.97, Payroll EFT for \$184,511.45, Expense Vouchers #191061 - #191098 for \$131,180.65, all totaling \$393,588.07

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 – Interim Chief Helgeland gave his report.

CORRESPONDENCE – Some newspaper articles and letter from employee.

PUBLIC INPUT – None

COMMITTEE REPORTS –

Finance – Commissioner Treml noted we should keep an eye on the Facilities Maintenance budget line.
SNO-ISLE - Next meeting March 7th at South Snohomish RFA at 7:30 p.m.

UNFINISHED BUSINESS -

Legislative Day Update – Commissioner Treml gave a report. Met with Rep. Smith and Senator Bailey. Proposed increase for Volunteer retirement plan was killed. Statewide Mobilization issue going well.

Strategic Plan – The Board reviewed the Strategic Plan and made some updates. The revised Plan will be handed out at the next meeting. Commissioner Krieg will also work on a draft for a different format.

Benevolence Fund – Postponed because Union President Rooks was not available.

List of Policies – A list of the first 20 policies originally approved in 2016 was presented to the Board members for review during the next three months. All comments due by the April 22nd meeting.

Appointment of Interim Fire Chief -

Commissioner Lich moved to appoint Assistant Chief Craig Helgeland the Acting Interim Fire Chief for the District. Commissioner Treml seconded; motion carried by unanimous vote.

Status of New Command Vehicle – It is the recommendation of Lead Mechanic Jay Jacks to move ahead with the purchase of the proposed new Command Vehicle.

NEW BUSINESS –

Selection of Fire Commissioner to be Alternate Auditing Officer Signatory – Since Acting Fire Chief Helgeland is now the main signatory for all financial documentation, it was the consensus of the Board to appoint Commissioner Evans as the Alternate Auditing Officer Signatory for all financial documentation.

Resolution 2019-01 – Surplus Obsolete Equipment -

Commissioner Lich moved to approve Resolution 2019-01 – Surplus Obsolete Equipment. Commissioner Krieg seconded: motion carried by unanimous vote.

Community Paramedic Update – Chairman Williams spoke with CP Reinhardt regarding potential replacements for his position should he be hired at another agency. Chief Helgeland will formally ask the Union for any interest since this is a Union position.

PUBLIC INPUT – None

ANNOUNCEMENTS

- Next Commissioner Meeting Monday, February 11, 2019, 4:30 p.m., at the Administration Office

EXECUTIVE SESSION - The Board recessed at 5:36 p.m. and went into Executive Session at 5:45 p.m. to review the qualifications of a candidate for public employment per RCW 42.30.110(g) & to review the performance of a public employee per RCW 42.30.110(1)(g) with possible action taken. It was expected to last until 6:30 p.m. At 6:30 p.m. the Chair emerged from Executive Session to extend the Session until 6:45 p.m. At 6:45 p.m. the Chair emerged from Executive Session to extend the Session until 7:00 p.m. At 7:00 p.m. the Chair emerged from Executive Session to extend the Session until 7:15 p.m. At 7:15 p.m. the Chair emerged from Executive Session to extend the Session until 7:30 p.m. At 7:30 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 7:30 p.m.

Respectfully submitted,

Darla Tiner
Board Secretary