

ISLAND COUNTY FIRE DISTRICT #1

Camano Island Fire & Rescue (CIFR)
REGULAR COMMISSIONERS MEETING

Administration Office

August 12, 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, Erik Krieg, Jerry Evans, Levon Yengoyan, Craig Helgeland. Dean Speerbrecher, Alejandra Morin and Darla Tiner. There was one Guest present.

The flag salute was led by Chairman Williams.

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

CONSENT AGENDA –

1. Minutes of July 22, 2019, Regular Meeting
2. Approval of Vouchers: 4 EFT's for \$12,448.07, Payroll EFT for \$21,985.83, Expense Vouchers #191670 - #191722 for \$118,197.31, Capital Fund Vouchers #191724 - #191725 for \$99,942.70, Capital Facilities Fund Voucher #191723 for \$2,207.28, all totaling \$254,781.19.

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

Presentation – CRP Dean Speerbrecher presented the A.C.T. program which will be a one hour, free training of Antidote, CPR and Tourniquet that Citizens can perform until First Responders arrive. No certification received, educational only. The program is low-cost to the District. Dean will work with Media Specialist Morin to get the information out about the training.

CHIEF'S REPORT – Chief Yengoyan gave his report:

- Introduced the District's new Media Specialist, Alejandra Morin. She addressed the Board and explained her qualifications, and her plans for the Fire District's social media presence.
- Citizen Smith asked Alejandra about posting the Board's Agenda on Facebook (FB). Ms. Morin stated that FB does better with visual postings. One option - could place picture of Board on FB with a link to the Agenda on the District's website.
- ESO Data Update – Discussion of possible refund from ESO because unable to fully use product. Suggestion of possibly moving to Snohomish 911. The Chief has informed ESO that we made need to change programs by the 1st of the year if this problem is not resolved very soon.
- Cadet Program – Asked School for rate increase from \$20,000 to \$25,000; and to have them maintain the firefighting equipment. Suggestion that the District's Scholarship Fund could be used towards Cadet's needs.

CORRESPONDENCE – A Citizen thank you and a Scholarship winner thank you.

PUBLIC INPUT – None

MEMBER INPUT – None

COMMITTEE REPORTS –

ICOM – Next meeting September 16th.

Safety/Risk Management – Next meeting September 12th.

Communications – Next Meeting August 19th.

Finance – Commissioner Trembl asked that Board members think about this subject for discussion at the Annual Planning Retreat.

SNO-ISLE – Next meeting September 5th at 7:30 p.m., at Central Whidbey.

UNFINISHED BUSINESS –

Sta. 1-5 – Property Discussion – The Chief met with the District's Realtor and TCA Architect regarding the search for new property for Sta. 1-5. TCA provided a list of things to look for to aid in the search.

Annual Planning Retreat – The Chief presented the Board with a draft agenda of the upcoming Retreat.

NEW BUSINESS – None

PUBLIC INPUT – None

ANNOUNCEMENTS

- ✓ Next Commissioner Meeting Monday, August 26, 2019, 4:30 p.m., at the Administration Office
- ✓ Badge Pinning Ceremony, Tuesday, August 27, 2019, 7 p.m., at Sta. 1-4

The Board recessed at 5:40 p.m. and went into Executive Session at 5:45 p.m. to discuss grievance proceedings, labor management and to review the performance of a public employee per RCW 42.30.140(4)(a). It was expected to last until 6:00 p.m. At 6:00 p.m. the Chair emerged from Executive Session to extend the Session until 6:05 p.m. At 6:05 p.m. the Chair emerged from Executive Session to extend the Session until 6:10 p.m. At 6:10 p.m. the Chair emerged from Executive Session to extend the Session until 6:17 p.m. At 6:17 p.m. Board emerged from Executive Session and immediately returned to regular session with no action taken.

There being no further business, Commissioner Krieg moved to adjourn the meeting at 6:17 p.m.

Respectfully submitted,

Darla Tiner
Board Secretary