

ISLAND COUNTY FIRE DISTRICT #1

Camano Island Fire & Rescue (CIFR)
REGULAR COMMISSIONERS MEETING
Administration Office
September 23, 2019

Chairman Williams called the regular Commissioners meeting to order at 4:30 p.m. Those in attendance were: Paul Williams, Steve Lich, Erik Krieg, Jerry Evans, Levon Yengoyan, Craig Helgeland and Jay Jacks. There were two Crew members in attendance. Commissioner Trembl and Board Secretary Tiner were excused due to personal travel.

The flag salute was led by Chairman Williams.

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

CONSENT AGENDA –

1. Approval of Vouchers: 3 EFT's for \$82,655.90, Payroll EFT for \$189,187.48, Expense Vouchers #191799 - #191848 for \$149,080.40, Capital Fund Voucher #191849 for \$39,792.22, all totaling \$460,716.00

Commissioner Evans moved to approve the Agenda, Consent Agenda as presented, and to excuse Commissioner Trembl. Commissioner Krieg seconded; motion carried by unanimous vote.

CHIEF'S REPORT – Chief Yengoyan gave his report:

- Jay Jacks and Mo Sears are to be congratulated on receiving additional EVT certifications.
- Very impressed with B Shift's efforts to spruce up Station 1-4. It was spotless on latest visit.
- The 9/11 ceremony and the Open House were both very well done by our Crews and Staff.

CORRESPONDENCE – Several thank you's and notes of appreciation were received

PUBLIC INPUT – None

MEMBER INPUT – None

COMMITTEE REPORTS –

Safety/Risk Management – Meeting held September 12th. Minutes have been posted.

Communications – Commissioner Krieg and Chief Yengoyan gave a report.

Finance – Will meet in October.

SNO-ISLE – Next meeting October 3rd at 7:30 p.m., at NCRFA.

UNFINISHED BUSINESS –

SAFER Grant – Chief Helgeland “did it again!” CIFR received the Grant and now need to establish a plan for sustainable staffing before we accept it.

NEW BUSINESS –

Letter of Understanding VIII—Proposed LOU by our Local regarding Kelly Days selection. Discussion held.

Commissioner Evans moved to accept and approve LOU VIII regarding Kelly Days selection and to authorize the Chief to sign the agreement. Commissioner Krieg seconded; motion carried by unanimous vote.

PUBLIC INPUT - None

ANNOUNCEMENTS

- ✓ Next Commissioner Meeting Monday, October 14, 2019, 4:30 p.m., at the Administration Office
- ✓ Retirement Ceremony for Captain Kerry Willmaser, Friday, September 27, 2019, 7 p.m., at Sta. 1-4

The Board recessed at 5:12 p.m. and went into Executive Session to discuss Contract Negotiations per RCW 42.30.140(4)(a). It was expected to last until 5:32 p.m. At 5:32 p.m. the Chair emerged from Executive Session to extend the Session until 5:42 p.m. At 5:42 p.m. the 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 5:42 p.m.

Respectfully submitted,

Stephen Lich
Board Secretary Pro Tem