

**CAMANO ISLAND FIRE AND RESCUE
ISLAND COUNTY FIRE PROTECTION DISTRICT NO 1
BOARD OF FIRE COMMISSIONERS SPECIAL MEETING**

October 10, 2019

Chairman Williams called the meeting to order at 10:30 a.m. Location of the meeting was the Administration office, Camano Island. Others in attendance were: Commissioners Trembl, Krieg, Lich and Evans. Chief Yengoyan, Assistant Chief Helgeland, Finance Manager Layton and Board Secretary Tiner.

The flag salute was led by Chairman Williams.

Agenda: Approve Acceptance of the SAFER Grant Awarded to the District

Commissioner Trembl made a motion to accept the FEMA SAFER Grant awarded to the District for the hire of two employees. Commissioner Krieg seconded. Discussion Held

Chief Yengoyan explained the plans for the two fulltime positions. One position will go to the Line, the second position will be part of the plans of daytime staffing at Sta. 1-5.

- 1) Staff Sta. 1-5
- 2) Fill the need for a Training Officer
- 3) Be in charge of the Cadet Program. Lts. Norman and Kirkman have done a great job, but now have other commitments that take their time.

The new-hires should be on board by December 1, 2019, and the new staffing program in place and working by January 1, 2020. He stated that the District will be able to financially maintain these positions going forward.

He congratulated A/C Helgeland for all his hard work on obtaining this Grant for the District.

Commissioner Trembl stated that the Finance Committee reviewed the long term financial impact and everything looks good.

After discussion, the Board unanimously approved the motion.

There being no further business, the meeting adjourned at 10:39 a.m.

Respectfully submitted,

Darla Tiner,
Board Secretary