

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

November 14, 2019

Vice Chairman Treml called the meeting to order at 1:00 p.m. Location of the meeting was the Administration office, Camano Island. Others in attendance were: Commissioners Krieg and Evans. Chief Yengoyan, Assistant Chief Helgeland, Finance Manager Layton and Board Secretary Tiner. Chairman Williams and Commissioner Lich were excused due to personal travel.

The flag salute was led by Commissioner Krieg.

Agenda: Discuss & Approve the District's Health Care Plan for 2020, Consent Agenda & Approval of LOU IX

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

Consent Agenda

1. Minutes of October 28, 2019, Regular Meeting
2. Approval of Vouchers: 3 EFT's for \$13,974.66, Payroll EFT for \$24,922.15, Expense Vouchers #191960 - #192003 for \$33,488.91, all totaling \$74,776.85
3. Resolution 2019-11 – Surplus Obsolete Equipment-SCBA's

Commissioner Krieg moved to approve the consent agenda items 1 through 3 as presented. Commissioner Evans seconded; motion carried by unanimous vote.

Public Input - None

District's 2020 Health Care Insurance – Chief explained the new health insurance program that the Union has selected for the District to change to starting in 2020. It is Northwest Firefighters Benefit Trust (NWFF). It is part of the Collective Bargaining discussions. Board discussion held. It currently only offers one medical option. Chief mentioned a possible second option for the non-represented employees. There would be a small additional cost to the District for those who selected the 2nd option. Finance Manager Layton is following up with the company to see if employees may select the 2nd option, or if there needs to be 100% participation in a program. Commissioner Evans would like to know the revised cost before approving the program. Will not know what the revised cost will be until response received from the insurance company. But, not moving forward would affect the approval of the Union contract

Commissioner Treml moved to approve going forward with the new health care plan with Northwest Firefighters Benefit Trust for 2020. Commissioner Krieg seconded; motion carried by unanimous vote, with Commissioner Evans abstaining.

Approve Paramedic Testing LOU IX -

Commissioner Krieg moved to approve LOU IX – Paramedic Promotion Service Requirements. Commissioner Evans seconded; motion carried by unanimous vote.

ICOM – Commissioner Trembl gave an update on the process of replacing the Director for ICOM since Tom Shaughnessy will retire in February of 2020. She explained the hiring process steps. Will send these out to the Board members.

Public Input –

Announcements

- A. Next Commissioner Meeting Monday, November 25, 2019, 7:00 p.m., at the Administration Office
- B. Special Commissioner Workshop on Communications, Tuesday, November 26, 2019, 1:00 p.m. at Burlington Fire Dept.

There being no further business, Commissioner Krieg moved to adjourn the meeting at 1:30 p.m.

Respectfully submitted,

Darla Tiner,
Board Secretary