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

December 31, 2019

Chairman Williams called the meeting to order at 2:00 p.m. Location of the meeting was the Administration office, Camano Island. Others in attendance were: Commissioners Treml, Krieg, and Evans, and Chief Yengoyan. Commissioner Lich was excused due to personal reasons.

The flag salute was led by Commissioner Treml.

Agenda: Collective Bargaining Agreement (CBA) Approval between the District and IAFF Local 4033

<u>Commissioner Evans moved to approve the Agenda as presented. Commissioner Krieg seconded.</u>

Motion carried by unanimous vote.

Chief presented the CBA with a change to section 14.A.

Commissioner Evans moved to accept the Collective Bargaining Agreement between the District and IAFF Local 4033 as presented. Commissioner Krieg seconded. Motion carried by unanimous vote.

There being no further business, Commissioner Evans moved to adjourn the meeting at 2:08 p.m.

Respectfully submitted,

Janice Treml, Secretary Pro Tem