

ISLAND COUNTY FIRE DISTRICT #1

Camano Island Fire & Rescue (CIFR)
REGULAR COMMISSIONERS MEETING
Administration Office/Virtual
September 14, 2020

Vice Chairman Trembl called the regular Commissioners meeting to order at 4:30 p.m. Those in attendance were: Steve Lich, Jan Trembl, Erik Krieg, Jerry Evans, Levon Yengoyan, Jason Allen, Bronlea Mishler, Lisa Ernst, Dennis Wischmeier, Jerami Rathbun and Darla Tiner. There was one guest present. Chairman Williams was excused due to personal business.

The flag salute was led by Vice Chairman Trembl.

CONSENT AGENDA –

1. Minutes of August 24, 2020, Regular Meeting
2. Minutes of August 27, 2020, Special Meeting
3. Approval of Vouchers = 4 EFT's for \$15,471.79, Payroll EFT for \$22,297.82, Expense Vouchers #201773 - #201832 for \$76,785.64, Trust Fund Voucher #201833 for \$217.40, Capital Fund Vouchers #201834 - #201836 for \$43,831.76, all totaling \$158,604.41

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

ICOM Director Lisa Ernst – Ms. Ernst introduced herself to the Board and gave a history of her background, current status of the Dispatch Center, and plans for the future:

- They are upgrading the phone and IT systems.
- On next year's ballot, asking for increase of 1/10th of 1% increase to help fund operations/projects and to reduce the participating agencies' fees.
- Was asked what top items she would be working on that would affect CIFR:
 - Radio communication
 - Continue the improved communication
 - Update mapping of the Island as it is different than Whidbey

Chief Yengoyan stated that, whenever a situation is brought to Ms. Ernst's attention, she always has a can-do attitude.

Swear in Volunteer Emergency Worker Jerami Rathbun – Jerami Rathbun was sworn in as an Volunteer Emergency Worker for CIFR by Vice Chairman Trembl. FF Wischmeier gave a few words about Jerami.

Public Relations Bronlea Mishler – Ms. Mishler showed a power point of the proposed upgrade to the District's website. Hope to have it completed by year's end. Still working on how to archive content from the current website. New system is easily managed and will have more than one person able to manage it.

PSTrax Program – A/C Allen presented a power point demonstration of the new Rig Check and Controlled Substance tracking program the District is using. It is going well.

Wildfire Deployment – A/C Allen gave an update of District employee's deployments to California and Eastern Washington to assist in the wildland fire fighting. Some deployment pictures were shown. The Brush Truck will be paid for by the 2019 and 2020 deployments. Any Rig damages are covered by the District.

CHIEF'S REPORT – Chief Yengoyan gave his report – Attached.

CORRESPONDENCE – Two thank you's from CA residents plus a donation, and two articles regarding CIFR's wildfire deployments.

PUBLIC INPUT – None

MEMBER INPUT – None

COMMITTEE REPORTS –

Safety/Risk Management – Commissioner Lich gave a report. They talked about what to do during wildland fires.

Finance – Commissioner Trembl reported we are still under budget.

SNO-ISLE – October 1, topic: Economy. Held via Blue Jeans.

UNFINISHED BUSINESS – None

NEW BUSINESS –

2021 Budget Timeline – Chief presented the timeline to develop the 2021 budget. The October 7th Finance Committee meeting will start at 10 a.m. and the October 26th Public Hearing of the budget will be attended by the Public via Zoom.

Joint Mobilization Agreement with Central Whidbey F&R – Agreement is for sharing resources during a wildland fire mobilization.

Commissioner Evans moved to authorize the Chief to sign the Joint Mobilization Agreement with Central Whidbey F&R. Commissioner Krieg seconded; motion carried by unanimous vote.

Resolution 2020-13 – Multi-Jurisdiction Hazard Mitigation Plan 2020 Update – Multiple agencies' commitment to proactively prevent hazards, required for sub-grants. A/C Helgeland credited for all his hard work on this.

Commissioner Lich moved to approve Resolution 2020-13 – Multi-Jurisdiction Hazard Mitigation Plan 2020 Update. Commissioner Evans seconded; motion carried by unanimous vote.

Volunteer Approval – Four names presented for Board approval.

Commissioner Krieg moved to approve the Volunteer List. Commissioner Lich seconded; motion carried by unanimous vote.

ANNOUNCEMENTS

- ✓ Next Commissioner Meeting Monday, September 28, 2020, 4:30 p.m., at the Administration Office/Virtual

The Board recessed at 6:06 p.m. and went into Executive Session at 6:07 p.m. to Consider the Acquisition of Real Estate per RCW 42.30.110(1)(b) and to Review the Performance of a Public Employee per RCW 42.30.110(1)(g). It was expected to last until 6:17 p.m. At 6:17 p.m. the Board emerged from Executive Session and immediately returned to Regular Session with no action taken.

There being no further business, the meeting adjourned at 6:17 p.m.

Respectfully submitted,

Darla Tiner
Board Secretary