

ISLAND COUNTY FIRE DISTRICT #1

Camano Island Fire & Rescue (CIFR)
REGULAR COMMISSIONERS MEETING
Administration Office/Virtual
October 12, 2020

Chairman Williams called the regular Commissioners meeting to order at 4:30 p.m. Those in attendance were: Paul Williams, Steve Lich, Jan Trembl, Erik Krieg, Jerry Evans, Levon Yengoyan, Jason Allen, Craig Helgeland, Linda Layton, Jay Jacks and Darla Tiner. There was one virtual guest present.

The flag salute was led by Commissioner Trembl.

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

CONSENT AGENDA –

1. Minutes of September 28, 2020, Regular Meeting
2. Approval of Vouchers = 4 EFT's for \$11,536.69, Payroll EFT for \$21,778.92, Expense Vouchers #201883 - #201937 for \$116,559.33, Bond Fund Voucher #201938 for \$300.00, all totaling \$150,174.94

Commissioner Lich moved to approve the Consent Agenda items 1 & 2 as presented. Commissioner Evans seconded; motion carried by unanimous vote.

CHIEF'S REPORT – Chief Yengoyan reported on the recent garage fire. Stated that all the Crews did a great job – calm and professional. Neighbors and residents were very helpful. A/C Helgeland will perform the fire investigation and PR Mishler will do some publicity, stressing fire safety and how to handle a structure fire.

CORRESPONDENCE – A thank you for fire fighting in Eastern WA and a Citizen thank you.

PUBLIC INPUT – None

MEMBER INPUT – None

COMMITTEE REPORTS –

ICOM – Commissioner Trembl gave a report –

- The Operation budget was passed.
- The Capital budget passed with the provision that the County Commissioners approve their portion of the expense.
- Payments will be due in 2022 for radio replacements and server modifications.

Safety/Risk Management – Meets December 10th

Finance – Audit complete; was clean, no findings. Great thanks to A/C Helgeland and Finance Mgr. Layton for all their work. It was a difficult audit. They are very much appreciated.

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

UNFINISHED BUSINESS –

November 19th Retreat Agenda – Chief plans on addressing:

- Level of Service & Call Responses objectives
- Standards of Cover & Strategic Planning Process – may bring in Speakers

Chairman Williams suspended the meeting at 4:45 p.m. to have Chief Yengoyan honor A/C C. Helgeland for 30 years with the District, Lead Mechanic J. Jacks for 25 years and Finance Manager L. Layton for 20 years.

Chairman Williams resumed the meeting at 4:53 p.m.

NEW BUSINESS –

ILA with Central Whidbey for Joint EMAC Mobilization – ILA is for out-of-state mobilization. Previously signed ILA with Central Whidbey is for in-state mobilization.

Commissioner Lich moved to approve the ILA with Central Whidbey for Joint EMAC Mobilization. Commissioner Krieg seconded; motion carried by unanimous vote.

ILA with SNO 911 for Motorola Radios – This is a cooperative purchase agreement with other agencies for radio equipment.

Commissioner Trembl moved to approve the ILA with SNO 911 for Motorola Radios. Commissioner Evans seconded; motion carried by unanimous vote.

1st Reading of the Draft 2021 Budget – Chief Yengoyan gave a power point presentation of the proposed budget for the District for 2021. The spending was refined a little so that there will not be a large carryover for the following year.

ANNOUNCEMENTS

- ✓ Next Commissioner Meeting Monday, October 26, 2020, 4:30 p.m., at the Administration Office/Virtual
- ✓ The 2nd Reading, Public Hearing and Draft Resolutions of the Draft 2021 Budget will be held at the October 26th meeting

Executive Session - The Board recessed at 5:24 p.m. and went into Executive Session at 5:28 p.m. to discuss Labor Agreement per RCW 42.30.140(4)(a). It was expected to last until 5:38 p.m. At 5:38 p.m. the Board came out of 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 5:38 p.m.

Respectfully submitted,

Darla Tiner
Board Secretary