

525 ISLAND COUNTY FIRE DISTRICT #1

Camano Island Fire & Rescue (CIFR)
REGULAR COMMISSIONERS MEETING

Virtual
January 11, 2021

Chairman Williams called the regular Fire Commissioners meeting to order at 4:37 p.m. Those in attendance were: Paul Williams, Steve Lich, Jan Tremel, Jerry Evans, Levon Yengoyan, Craig Helgeland and Darla Tiner. Commissioner Krieg was absent/unexcused.

The flag salute was led by Chairman Williams.

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

CONSENT AGENDA –

1. Minutes of December 14, 2020, Regular Meeting
2. Minutes of December 22, 2020, Special Meeting
3. Approval of Vouchers = **December 28, 2020** - 3 EFT's for \$94,587.04, Payroll EFT for \$203,015.66, Expense Vouchers #202137 - #202177 for \$150,968.60, Capital Fund Voucher #202178 for \$29,404.48, all totaling \$477,975.78. **January 11, 2021** – 4 EFT's for \$22,393.46, Payroll EFT for \$21,915.68, Expense Vouchers #211000 - #211051 for \$90,944.09, Capital Fund Vouchers #211052 - #211055 for \$22,599.87, all totaling \$157,853.10

Commissioner Lich moved to approve the Consent Agenda items 1 through 3 as presented. Commissioner Tremel seconded; motion carried by unanimous vote.

CHIEF'S REPORT – Attached

CORRESPONDENCE – Some Thank You's and article in paper

PUBLIC INPUT – None

MEMBER INPUT – None

COMMITTEE REPORTS –

ICOM – Commissioner Tremel gave a report – Sheriff having problems getting all Officers vaccinated. Blue Cards are still an issue.

Communications – There are several Citizens writing letters to the local paper regarding the District's upcoming Levy. Chairman Williams is writing a letter for the paper also.

SNO-ISLE – Difficult talking with Legislature, all virtual. Want to pursue the sales tax exemption. The Chelan conference may be a go for this summer.

Finance – In good shape, good carryover for 2021. Chief Yengoyan commended.

UNFINISHED BUSINESS – None

NEW BUSINESS -

Contract Renewal for Media Specialist – Chief increased the hours from 40 to 50 and pay from \$1,500 to \$2,000.

Commissioner Treml moved to approve the contract renewal for the District's Media Specialist, Bronlea Mishler, with the increased hours and salary. Commissioner Lich seconded; motion carried by unanimous vote.

COVID Vaccination Clinic -

- CIFR was asked to oversee the vaccination distribution on Camano Island.
- The Island County Public Health Dept. has refused to oversee the process.
- Discussion of opening a clinic to administer the vaccinations. Estimated cost \$200,000 - \$250,000 to run for six months. Could be held at the Camano Center
- CRP Speerbrecher could go to homes of those unable to come to the Clinic.
- District's Attorney sees no issues with this, suggest drawing up paperwork to cover us.
- Our insurance covers this.
- Chief looking at hiring a former Island County Health Nurse to assist with the Clinic.
- Trying to have us approved as a Registered Vaccination Site, but no luck so far. Chief will reach out to some agencies that may sponsor us to be approved.
- Remember at election time that the Island County Commissioners are the Health Officers of Island County, and the Health department refused to help with the vaccinations.
- Commissioner Janet St. Clair has been very supportive of CIFR and their efforts.

Commissioner Treml moved to proceed with the pursuit of establishing a COVID Vaccination Clinic on Camano Island and to hire a Registered Nurse. Commissioner Lich seconded; motion carried by unanimous vote.

Selection of Board Chair and Vice Chair – Chairman Williams nominated Commissioner Treml as Chairman of the Board and Commissioner Evans as Vice Chairman.

Commissioner Lich moved to approve the nomination of Commissioner Treml as Chairman of the Board and Commissioner Evans as Vice Chairman for the year 2021. Chairman Williams seconded; motion carried by unanimous vote.

Selection of Committee Members – Only one minor change was made to the current committee members because of the change of the Chair.

ANNOUNCEMENTS

- ✓ Next Commissioner Meeting Monday, January 25, 2021, 4:30 p.m., Virtual

There being no further business, Chairman Treml moved to adjourn the meeting at 5:16 p.m.

Respectfully submitted,

Darla Tiner
Board Secretary