

ISLAND COUNTY FIRE DISTRICT #1

Camano Island Fire & Rescue (CIFR)
REGULAR COMMISSIONERS MEETING

Virtual
January 26, 2021

Chairman Trembl called the regular Fire Commissioners meeting to order at 4:30 p.m. Those in attendance were: Paul Williams, Steve Lich, Jan Trembl, Jerry Evans, Erik Krieg, Levon Yengoyan, Craig Helgeland, Bronlea Mishler and Darla Tiner.

The flag salute was led by Commissioner Krieg.

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

CONSENT AGENDA –

1. Minutes of January 11, 2021, Regular Meeting
2. Approval of Vouchers = 3 EFT's for \$94,198.09, Payroll EFT for \$199,106.37, Expense Vouchers #211056 - #211103 for \$119,423.69, all totaling \$412,728.15

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

CHIEF'S REPORT – Attached. Crews did an incredible job on the three fires they responded to.

CORRESPONDENCE – Several articles in the local paper

PUBLIC INPUT – None

MEMBER INPUT – None

COMMITTEE REPORTS –

ICOM – Meets Monday, February 1st, to evaluate ICOM Director Lisa Ernst

Safety/Risk Management – Meets in March

SNO-ISLE – February 4, 2021. Speaker – Snohomish County Sheriff

Finance – Meets in February

UNFINISHED BUSINESS –

COVID Vaccination Clinic Update – Chief Yengoyan gave an update on setting up a COVID Vaccination Clinic on Camano Island. The County has approved the District to give vaccinations. A test clinic was run on Monday and was successful. 1,000 vaccines have been ordered. Have several non-medical volunteers from the Camano Center. Have been doing a lot of communication to the public on this. Need to be able to sustain for an extended period. Former Public Health Nurse McWatt will work with the District tracking data. A/C Allen, Lt. Smith & CRP Speerbrecher have done a great job getting this all up and running.

COVID Vaccination Clinic Resolution 2021-02 – Authorize Operation of Vaccination Clinic - Commissioner Williams moved to approve Resolution 2021-02 – Authorize Operation of Vaccination Clinic. Commissioner Krieg seconded; motion carried by unanimous vote.

Letter of Understanding VII - Paramedic Training 2021 – Agreement with the Union to back fill shifts to cover for sending two Firefighters to Paramedic Training. This will include the use of one additional Part Paid Firefighter at Sta. 1-5 & to hire one provisional Firefighter for one year to fill shifts.

Commissioner Williams moved to approve Letter of Understanding VII - Paramedic Training 2021. Commissioner Evans seconded; motion carried by unanimous vote.

NEW BUSINESS –

Communication Review 2020 – Media Specialist Mishler gave an update for 2020 (reports attached). The District is listed in Facebook, Twitter, Next Door Neighbor and YouTube. She also showed the calls the District responded to in 2020 (attached). Call volumes were up even though the District stopped responding to burn complaints and calls were down due to COVID. She will send out a list of FAQ regarding COVID for all to review to be sure the same information is given to the Public.

Board Goals and Objectives – Board Members to think about their goals and objectives for 2021 and bring to the February 8th meeting to discuss. Want to have a Planning Calendar for the Board to keep track of goals throughout the year.

Board Vacancies - Three of our Commissioners will be serving their last year of their term in 2021. Commissioners Lich and Krieg will not be running again. Chairman Trembl plans to run again. Board members should start thinking about potential new Board members and what skill sets would benefit the Board. Chairman Trembl will draw up a draft of skill sets. All Board members should bring their suggestions for what skill sets would be good for the Board.

ANNOUNCEMENTS

✓ Next Commissioner Meeting Monday, February 8, 2021, 4:30 p.m., Virtual

Executive Session - The Board recessed at 5:25 p.m. and immediately went into Executive Session to Review the Performance of a Public Employee per RCW 42.30.110(1)(g). It was expected to last until 5:55 p.m. At 5:55 p.m. the Board Chair came out of Executive Session and extended it until 6:05 p.m. At 6:05 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 Williams moved to adjourn the meeting at 6:05 p.m.

Respectfully submitted,

Darla Tiner
Board Secretary