

ISLAND COUNTY FIRE DISTRICT #1

Camano Island Fire & Rescue (CIFR)
REGULAR COMMISSIONERS MEETING

Virtual
February 8, 2021

Chairman Trembl called the regular Fire Commissioners meeting to order at 4:33 p.m. Those in attendance were: Paul Williams, Jan Trembl, Jerry Evans, Erik Krieg, Levon Yengoyan, Craig Helgeland, Jason Allen, Amy Martin and Darla Tiner. Commissioner Lich joined us at 4:50 due to technical issues. Guests Chris and Leah Palyu.

The flag salute was led by Commissioner Krieg.

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

CONSENT AGENDA –

1. Minutes of January 26, 2021, Regular Meeting
2. Approval of Vouchers = 4 EFT's for \$26,786.69, Payroll EFT for \$26,188.13, Expense Vouchers #211104 - #211150 for \$112,307.74, Capital Fund Voucher #211151 for \$9,193.85, all totaling \$174,476.41.

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

CHIEF'S REPORT – Attached:

- Island County Public Health is very impressed with our COVID Clinic. Chief reported that the Team did an awesome job.
- Board to send a letter to our Legislator requesting due consideration for receipt of vaccines because of Camano Island's unique demographics and aging population.
- Division Report Calendar – Board requested that Rescue Division be added.

CORRESPONDENCE – Several articles in the local paper and donation in our name

COMMITTEE REPORTS –

ICOM – Commissioner Trembl was unable to attend, but sent her input on the evaluation of ICOM Director Lisa Ernst.

SNO-ISLE – Working on a round table discussion of the COVID Vaccine situation

Finance – Meets February 11th

UNFINISHED BUSINESS –

Board Members' Goals and Objectives for 2021 –

- Goals for the Board as a whole should be separate from individual's goals.
- Will work on Board goals at the February 22nd meeting –
 - What do you want to see happen for 2021?
 - Legislative goals
 - Then the Chief will work on the Administrative goals and have them mesh with the Board goals

- Individual Goals:
 - Commissioner Trembl –
 - ✓ Financial policy
 - ✓ New Board member skills
 - Commissioner Williams –
 - ✓ Reach out to our Legislators
- Commissioner Evans –
 - ✓ Track Agenda items to ensure follow-through
 - ✓ Follow up on past items
- Commissioner Lich –
 - ✓ Continue review of District Policies
 - ✓ Review Volunteer program on a quarterly basis
 - ✓ Periodic visits to the Fire Stations to speak with Crews – COVID dependent
- Commissioner Krieg –
 - ✓ To fine-tune and document the Chief Eval Process.
 - ✓ Find and train a new owner for the Chief Eval Process.

New Board Member Skill Sets – Should build a list of skills that Board members need to give to prospective members so they will understand the nature of the position. Ask Board members, the Chief and other District members to list the skills needed.

NEW BUSINESS –

ILA with Island County for COVID Vaccination Services – Agreement with Island County Public Health to manage a COVID clinic on Camano Island that will also cover some of the cost of CRP Speerbrecher's & Finance Manager Layton's time. Chief will develop a budget for the County.

Commissioner Williams moved to approve the Interlocal Agreement with Island County Public Health for COVID Vaccination Services, barring any substantive changes by the County. Commissioner Krieg seconded; motion carried by unanimous vote.

Resolution 2020-01 – Authorize Assistant Chiefs to Act as Fire Chief -

Commissioner Trembl moved to approve Resolution 2020-01 – Authorize Assistant Chiefs to Act as Fire Chief. Commissioner Williams seconded; motion carried by unanimous vote.

North Region EMS Council – Commissioner Evans suggested that the District not be involved with this Council as it does not pertain to the District's business. Commissioner Williams may try a meeting.

New Command Vehicle – The District wishes to replace the current command vehicle, the F250, for A/C Allen due to age and wear, with a new vehicle. His old vehicle may be used as a Shop vehicle for the Mechanics. This is part of the Apparatus replacement plan that was approved in the 2021 budget.

Commissioner Williams moved to approve the purchase of a new Command Vehicle for A/C Allen. Commissioner Evans seconded; motion carried by unanimous vote.

ANNOUNCEMENTS

- ✓ Next Commissioner Meeting Monday, February 22, 2021, 4:30 p.m., Virtual

Executive Session - The Board recessed at 5:38 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 5:48 p.m. At 5:48 p.m. the Board Chair came out of Executive Session and extended it until 5:53 p.m. At 5:53 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 5:53 p.m.

Respectfully submitted,

Darla Tiner
Board Secretary