

ISLAND COUNTY FIRE DISTRICT #1
Camano Island Fire & Rescue (CIFR)
REGULAR COMMISSIONERS MEETING
In Person/Virtual
March 8, 2021

Chairman Treml called the Board for Volunteer Firefighters' (BVFF) meeting to order at 4:29 P.M. Those in attendance were: Janice Treml, Steve Lich, Levon Yengoyan, Doug Tenhoopen, Darla Tiner, and Amy Martin.

Up for approval was the Notice of Retirement/Request for Pension for Gary Bradley
Commissioner Lich moved to approve the Notice of Retirement/Request for Pension. Chief Yengoyan seconded; motion carried by unanimous vote.

There being no further business, the BVFF meeting adjourned at 4:30 P.M.

Chairman Treml called the regular Fire Commissioners meeting to order at 4:33 P.M. Those in attendance were: Paul Williams, Jan Treml, Steve Lich, Jerry Evans, Erik Krieg, Levon Yengoyan, Craig Helgeland, Robert Guadamuz, Amy Martin, Darla Tiner.

The flag salute was led by Commissioner Lich.

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

NEW BUSINESS

Resolution 2021-04: Resolution to Appoint the District Secretary

Commissioner Lich moved to approve Resolution 2021-04. Commissioner Krieg seconded; motion carried by unanimous vote.

Swear in New Board Secretary, Amy Martin—sworn in by Commissioner Treml

Consent Agenda

1. Minutes of February 22, 2021, Regular Meeting—
2. Approval of Vouchers = 4 EFT's for \$26,017.33: Payroll EFT for \$33,510.26, Expense Vouchers #2011203 - #2011251 for \$128,626.60, Trust Fund Voucher #2011252 for \$14.57, all totaling \$188,168.76.

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

CHIEF'S REPORT – Attached

CORRESPONDENCE – Citizen thank you's for vaccines and SC News article re Levy Approval.

COMMITTEE REPORTS –

ICOM—Capital budget moving in timely fashion.

Safety/Risk Management—Next meeting March 11th

Finance-Budget is on track

SNO-ISLE – Roundtable for 3 fire districts doing vaccine clinics was held.

Scholarship-Next Meeting March 10th and application process for District scholarships is open.

UNFINISHED BUSINESS –

Small Works Project- Contracting Award Approval Request for Mabana Station Roof Project—project bids briefed by Chief Helgeland.

Commissioner Williams moved to approve awarding the Mabana Station Roof Project to “Complete Roofing.” Commissioner Krieg seconded; motion carried by unanimous vote.

Commissioners Calendar—reviewed. No changes to format at this time.

NEW BUSINESS CON’T

Camano Center Facility Use Agreement—

Commissioner Williams moved to approve the Camano Center Facility Use Agreement. Commissioner Evans seconded; motion carried by unanimous vote.

Resolution 2021-03: Resolution to Annually Re-Appoint the District’s Investment Officer

Commissioner Williams moved to approve Resolution 2021-03. Commissioner Evans seconded; motion carried by unanimous vote.

Other—Board Consensus agreement that Workshops could be held in 30-minute increments, times to be determined, on an ad hoc basis.

Announcements

Next Commissioner Meeting Monday, March 22, 2021, 4:30 P.M., in-person/virtual

Executive Session - The Board recessed at 5:20 P.M. and went into Executive Session at 5:25 P.M. to Review the Performance of a Public Employee per RCW 42.30.110(1)(g). It was expected to last until 5:35 p.m. At 5:35 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 5:35 P.M.

Respectfully submitted,



Amy Martin
Board Secretary