

ISLAND COUNTY FIRE DISTRICT #1
Camano Island Fire & Rescue (CIFR)
REGULAR COMMISSIONERS MEETING
In Person/Virtual
March 22, 2021

Chairman Trembl called the Fire Commissioners meeting to order at 4:31 p.m. Those in attendance were: Paul Williams, Jan Trembl, Steve Lich, Erik Krieg, Levon Yengoyan, Craig Helgeland, Jason Allen, Amy Martin, Darla Tiner and Jay Jacks. Jerry Evans was absent due to personal business.

The flag salute was led by Chief Yengoyan

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

Consent Agenda

1. Minutes of March 8, 2021, Special Meeting
2. Minutes of March 8, 2021, Regular Meeting
3. Approval of Vouchers = 3 EFT's for \$101,516.58, Payroll EFT for \$212,861.25, Expense Vouchers #2011253 - #2011307 for \$92,102.42, Trust Fund Voucher #2011309 for \$247.84, Capital Fund Voucher #2011308 for \$208,494.27; all totaling \$615,222.36.

Commissioner Williams moved to approve the Consent Agenda items 1, 2, and 3 as presented. Commissioner Krieg seconded; motion carried by unanimous vote.

Chief's Report – Attached.

Correspondence – Citizen thank you's for vaccines and press re: Barnum PT Fire.

Committee Reports –

ICOM— meets April 1st.

Safety/Risk Management— Committee met and reviewed injury reports.

Finance- On budget. Reconcile 2020 Budget to come to the board with recommendations.

SNO-ISLE – Met-discussed vaccine clinic. April: PIO Snohomish regional fire. May and June: Dept of Transportation WSDOT. July: Benefit Charge. Next meeting April 5th.

Scholarship- One application renewal received.

Unfinished Business –

- A. **Commissioners Calendar**-Reviewed, no changes.

- B. **North regional EMS and Trauma Council**-Commissioner Williams briefed re vacancies and application process.

New Business

- A. **Ambulance Billing Report-Year End 2020**--Reviewed.
B. **Board Duties & Responsibilities**-Document reviews; plans made to edit.

Announcements

- A. Next Commissioner Meeting Monday, April 12th, 2021, 4:30 PM, in-person/virtual Station 4.
B. Darla Tiner Retirement Recognition April 12th, 2021, 5:00 PM Station 4. Invite Only due to Phase III Restrictions.

Executive Session - The Board recessed at 5:27 p.m. and went into executive session at 5:30 p.m. to:

- A. Review the performance of a public employee per [RCW 42.30.110\(1\)\(g\)](#)
B. Discuss issues pertaining to collective bargaining per [RCW 42.30.140 \(4\)\(b\)](#)
C. Discuss issues pertains to real estate per [RCW 42.30.110 \(b\)](#)

Executive session was expected to last until 6:00 p.m. At 6:00 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 p.m. with no action taken.

Respectfully submitted,



Amy Martin
Fire Commission Board Secretary