

ISLAND COUNTY FIRE DISTRICT #1

Camano Island Fire & Rescue (CIFR)
REGULAR COMMISSIONERS MEETING
June 28th, 2021

MINUTES

Chair Evans called the regular Fire Commissioners meeting to order at 4:30 p.m. Those in attendance were: Jerry Evans, Paul Williams, Steve Lich, Erik Krieg, Levon Yengoyan, Craig Helgeland, Jay Jacks and Amy Martin. Commissioner Janice Trembl was absent and excused due to personal reasons.

The flag salute was led by Commissioner Krieg.

Commissioner Williams moved to approve the agenda with the amendment of adding the Generator bids to the agenda. Commissioner Lich seconded; motion carried by unanimous vote.

CONSENT AGENDA –

Minutes of June 14th, 2021, Regular Meeting Approval of Vouchers = 3 EFT's for \$102,345.90, Payroll EFT for \$211,271.43, Expense Vouchers #211531 - #211575 for \$152,240.22; all totaling \$465,857.55.

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

PUBLIC INPUT – None

CHIEF'S REPORT – Attached.

Maintenance Division Update-Jay Jacks

- Jay Jacks briefed status of CIFR apparatus.
- On schedule with all PMs
- Significant issue with Engine 1-4, Def System Issue, backordered and awaiting the part. No ETA. Mechanically acceptable to run as is. Clear alarm and continue to operate.
- Significant work completed on Marine 1-4.
- A103 purchased and in-service.
- Remount is in process and in final stages. Expected to be completed next month.
- Outside Service-changing client base
- Shop Equipment Capital Purchase-brief re install specifics of new purchase.
- Part time mechanic position should at some point transition to full-time position with a hybrid duty to do maintenance on facilities.

CORRESPONDENCE – one thank you note with donation and one announcement in SC News.

MEMBER INPUT – None

COMMITTEE REPORTS –

ICOM – Next meeting July 19.

Safety/Risk Management – Will meet Sept 9th.

Finance – Has not met. No meeting on the books. Just ending 2nd Quarter. Will get a date out end of July and will come back with a budget amendment. Currently 49.3% spent.

SNO-ISLE – Met on the 16th. Plan to have in-person meeting in September. Will probably do a hybrid of in-person and virtual. Programs: Wildland Fire Updates Sept or Oct, Seattle Community Response Team Brief; Fire Ground Tracking Software.

UNFINISHED BUSINESS –

Commissioner's Calendar-Monthly Review

- No updates at this time.

Generator Bids (Small Works Project):

- A/C Helgeland briefed those two bids were received.
- Possibly get a third one on the 29th.
- Anticipated the project would come in under 80K and it has.
- Will come back with a recommendation for the board.

NEW BUSINESS –

Interlocal Agreement for Fire Service Training-SCSD

- Chief Yengoyan briefed that the contract is the standard annual contract.
- Nine students have been selected and interviewed.

**Commissioner Lich moved to approve the Interlocal Agreement for Fire Service Training.
Commissioner Krieg seconded; motion carried by unanimous vote.**

Station 2 Adjacent Property Tree Removal Request- A/C Helgeland

- A/C Helgeland briefed that the trees on the adjacent property have been removed and there are concerns regarding the runoff and bank erosion.
- Possibly need a hydrologist to assess.
- Request that the homeowners provide mitigation.
- Will come back to the board with a recommendation.

1997 Pierce Surplus

- Board surplused it back in 2020
- Consideration of mutual aid agreement with Hat Island.
- Consideration of providing mutual aid vs. accepting a low bid.
- Mutual aid is a viable option for the board to consider and Chief Yengoyan will talk with the attorney.

- Plan is to move forward with surplus to Hat Island.

ANNOUNCEMENTS

- ✓ Next Commissioner Meeting Monday, July 12th 2021, 4:30 p.m., In Person and Virtual.

There being no further business, Commissioner Williams moved to adjourn the meeting at 5:23 p.m.

Respectfully submitted,

A handwritten signature in black ink that reads "Amy Martin". The signature is written in a cursive, flowing style.

Amy Martin
Board Secretary