

ISLAND COUNTY FIRE DISTRICT #1

Camano Island Fire & Rescue (CIFR)
REGULAR COMMISSIONERS MEETING
July 19, 2021

MINUTES

Chair Treml called the regular Fire Commissioners meeting to order at 4:30 p.m. Those in attendance were: Janice Treml, Jerry Evans, Paul Williams, Steve Lich, Erik Krieg, Levon Yengoyan, Craig Helgeland, Amy Martin., Bronlea Mishler, Chad McCoy and Christopher Easter

Commissioner Evans moved to approve the agenda with the amendment of adding HB 1310 to New Business. Commissioner Lich seconded; motion carried by unanimous vote.

CONSENT AGENDA –

1. Minutes of June 28th, 2021, Regular Meeting Approval of Vouchers = Approval of Vouchers = 4 EFT's for \$22,574.93, Payroll EFT for \$30,972.38, Expense Vouchers #211576 - #211607 for \$62,984.46; all totaling \$116,531.77.

Discussion occurred surrounding a public records request that has been costly and still has a great deal of work left to perform. Consideration to burden surrounding ability to provide records request, exemptions, and a search for a better way of sorting through emails. Commissioner Krieg recommended Legal e-discovery as a viable option to explore for an automated output at reduced cost.

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

PUBLIC INPUT – None

CHIEF'S REPORT – Attached

- Chief Allen briefed on backups at Providence resulting in one of CIFR ambulances delayed at the ER for approximately 3 hours with a PT. A new notification system is in place regarding ERs reaching capacity so crews can divert.

Special Rescue-Capt. Chad McCoy- Marine Rescue

- 18 Marine incidents so far for 2021.
- 6 victims pulled out of the water so far this year
- 2 sinking or stuck vessels
- 5 boats in distress
- Change being worked for full time personnel to operate the boat and part-time personnel operate as the deckhand. Will allow focus on full-timers for the core training.
- New Garmin GPS with Navionics
- Update of status of Marine 2 and Marine 4.
- Discussion surrounding what # of marine rescues justifies a boat house
- Marine rescue is part of a vital lifesaving operation for CIFR

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CORRESPONDENCE – thank you note from a citizen for fire suppression, Fire Sirens SC News article.

MEMBER INPUT – None

COMMITTEE REPORTS –

ICOM –

- Looked at the Budget.
- Consideration to bringing in a consulting agency who works with communications centers to give presentation to the board.
- 13 people in training who will be up to speed in 3 to 4 months.
- Discussion surrounding recruitment, and reporting of errors issues.
- Discussion surrounding retention: such rapid turnover—the intermediate level person is training the new person. There are few experts left. Plan to have a senior trainer to enable consistent training.
- Discussion of issues with ICOM and dispatch for mutual aid and criteria-based service.
- Consideration of joining SnoCo. Cost and delay issues and infrastructure.
- Comm Williams and Treml will continue to both attend the ICOM meetings for the near-term.

Safety/Risk Management –Will meet again on Sept. 9.

Finance – Budget looks excellent. At 50.8%. Next meeting is Wednesday

SNO-ISLE – Will not meet in Aug. Officer meeting this week.

UNFINISHED BUSINESS –

Standards of Cover and Strategic Planning Document Proposal (Fitch) (separate e-attachment)- completed in Special Meeting and voted.

Generator Bid Award

- Recommendation for legacy power

Commissioner Lich moved to approve the generator bid award to Legacy Power for \$61,376.37; Commissioner Krieg seconded; motion carried by unanimous vote.

Pierce Engine-Hat Island FD Request

- Hat Island is in need of apparatus and would take care of shipping.
- Recommendation that CIFR surplus to Hat Island.

Commissioner Krieg moved to approve awarding the Pierce Engine to Hat Island along with Surplus equipment at \$4500 of which \$2500 will be paid on receipt and additional \$2000 paid after the first of the year; Commissioner Lich seconded; motion carried by unanimous vote.

Commissioner's Calendar-Monthly Review

- Passed over due to time constraints.

NEW BUSINESS

House Bill 1310

- Chief Yengoyan briefed that HB1310 goes into effect this Friday.
- Police are not responding in many instances.
- Priority will still be on responder safety.
- A County wide playbook on response is in work—will be a part of a meeting on Wednesday to implement process.
- Public safety is still the priority.

EXECUTIVE SESSION - The Board recessed at 5:36 p.m. until 5:37 p.m. and went into Executive Session at 5:37 p.m. to discuss collective bargaining sessions with employee organizations per 42.30.140 (4)(a) and the performance of a public employee per 42.30.140 (4)(g). It was expected to last until 5: 42 p.m. At 6:25 p.m. the Board came out of Executive Session and immediately returned to Regular Session with no action taken.

ANNOUNCEMENTS

- ✓ Next Commissioner Meeting Monday, August 9th 2021, 4:30 p.m., In Person and Virtual.

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

Respectfully submitted,



Amy Martin
Board Secretary