

ISLAND COUNTY FIRE DISTRICT #1

Camano Island Fire & Rescue (CIFR)
REGULAR COMMISSIONERS MEETING
Sept 13th, 2021

MINUTES

Before the meeting was called, a moment of silence was observed for the victims of 9/11.

Chair Treml called the regular Fire Commissioners meeting to order at 4:30 p.m. Those in attendance were Janice Treml, Jerry Evans, Steve Lich, Erik Krieg, Levon Yengoyan, Craig Helgeland, Amy Martin, Dean Speerbrecher, Brandi Mauck, and Matt Waite.

Commissioner Williams was absent and excused due to personal reasons.

Commissioner Lich led us in the flag salute.

Commissioner Evans moved to approve the agenda; Commissioner Lich seconded; motion carried by unanimous vote.

CONSENT AGENDA –

Minutes of August 30th, 2021, Meeting.

Approval of Vouchers = 4 EFTs for \$24,014.47, Payroll EFT for \$28,739.02, Expense Vouchers #211747 - #211805 for \$125,688.05; Capital Fund for \$56,823.19; all totaling \$235,264.73

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

PUBLIC INPUT – None

CHIEF'S REPORT – Attached

Community Resource Paramedic Program Update:

CRP-Dean Speerbrecher briefed on the status of the Community Resource Paramedic Program

- Vaccines are going to be part of a focus again.
- Upcoming extensive need for mental health; will be collaborating with other agencies
 - In the past, in Island County, Richard West, was an embedded Social Worker and was collaborated with to support the needs of the community and help gain them resources.
 - Seeking to collaborate more with mental health professionals
 - With restrictions on law enforcement dealing with mental health there's going to be a greater need for support from the Fire Department to aid with mental health.
- Narcotic outreach
- Collaboration with adult protective services

- Grant proposals- with the award of a recent grant, CIFR plans to put on a cadaver lab. We've requested two bodies and a torso from a Portland Company. Cadaver labs offer some of the most relevant and best training. We'll invite other agencies to attend. Want to bring in about 40 people. So many medics report that the cadaver lab is invaluable.
- Chief Yengoyan indicated that Dean has been instrumental in vaccine clinic. Thank you extended to Dean for his role.
- Question—what is Dean's role for tracking or assisting with mental health? The community paramedic can liaison with healthcare providers to add additional resources. Also, building rapport with patients then being present when they need care is invaluable.
- A discussion occurred surrounding the rapport between patients who need mental health assistance.
- Request to see gaps in the resources at the CRPs disposal.
- Grant writer may be a resource that would be of a great benefit.
- Discussion surrounding PTs who are no longer able to care for themselves and connecting them with resources.

CORRESPONDENCE – none

MEMBER INPUT – None

COMMITTEE REPORTS –

ICOM –postponed their meeting until Oct.

Safety/Risk Management –Met and reviewed back lifting injuries. Next meeting Dec 9.

Finance – Have not met. On budget.

SNO-ISLE – Course on how to enter a volatile situation will be made available. Next meeting will be 1st Thursday in Oct.

Scholarship- Committee met in September. Increased both scholarships to 2K. Exploring expanded offerings to trainings and Career Firefighters.

UNFINISHED BUSINESS –

Resolution 2021-06 Requiring Vaccination for Health Care Providers

Policy-COVID-19 Vaccine Mandate for Health Care Providers

- Discussion surrounding following the State's vaccine mandate.
- The Union does not agree with the mandate; however, the discussions are continuing.
- The resolution adopts the policy.

Commissioner Lich moved to approve resolution 2021-06 as presented. Commissioner Evans seconded; motion carried by unanimous vote.

Monthly Commissioners Calendar—reviewed.

NEW BUSINESS

Policy 106 Policy Manual—updated language.

Commissioner Evans moved accept Policy 106 as amended. Commissioner Lich seconded; motion carried by unanimous vote.

Policy 103 Board of Fire Commissioners—clarified how policies are introduced to the board and then approved. Made various clerical changes.

Commissioner Krieg moved to accept Policy 103 as amended. Commissioner Evans seconded; motion carried by unanimous vote.

ANNOUNCEMENTS

✓ Next Commissioner Meeting September 27th, 2021, 4:30 p.m., In Person and Virtual.

There being no further business, Commissioner Evans moved to adjourn the meeting at 5:17 p.m.

Respectfully submitted,



Amy Martin
Board Secretary