

ISLAND COUNTY FIRE DISTRICT #1

Camano Island Fire & Rescue (CIFR)
REGULAR COMMISSIONERS MEETING
November 22, 2021

MINUTES

Chair Trembl called the regular Fire Commissioners meeting to order at 4:30 p.m. Those in attendance were Janice Trembl, Jerry Evans, Paul Williams, Steve Lich, Erik Krieg, Levon Yengoyan, Craig Helgeland, Jason Allen, and Amy Martin, Erich Schweiger, and commissioner-elect Kim Williams

Commissioner Williams led us in the flag salute.

Chair Trembl added Canceling the December 27th Commissioners meeting to New Business.

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

CONSENT AGENDA –

1. Minutes of November 8, 2021, Meeting.
2. Approval of Vouchers = 3 EFTs for \$98,963.02; Payroll EFT for \$209,491.09; Expense Vouchers #211985 - #212037 for \$138,358.13; Capital Fund for \$6,760.83; all totaling \$453,573.07

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

Public Education Outreach-Captain Schweiger briefed the board regarding the current program status.

- Capt. Schweiger is the coordinator for public outreach under AC Helgeland. FF Carlisle assists with some of the outreach. Eric Schweiger focuses on safety.
- Outreach has included The Women’s Expo, Camano Crab Dash, Station Open House, Beach Drive Parade, National Night Out, Camano Chapel Summer Camp; 911 tribute; fire extinguisher demonstrations; October Safety in the schools; Chili Chowder Cookoff.
- COVID has reduced the scope of outreach activities.
- Santa drive is happening this year; Cama beach on the 11th—activities and food collection; Santa’s sleigh will be on the brush truck.
- Ongoing: smoke detector battery changing; CO2 detection; drive by birthday celebrations; coordination with Bronlea Mishler, PR Specialist; for safety videos.
- Outreach Program functions is a form of branding for Camano Island Fire & Rescue

Commissioner Krieg noted the positive touch to being in the community on the good days as well as the worst days has a massive ripple effect on how we're viewed in the community.

Chief Yengoyan thanked Capt. Schweiger for his work and noted CIFR's positive relationship with the community.

CORRESPONDENCE –

- Congratulations note to Chief Yengoyan

COMMITTEE REPORTS –

ICOM – Hiring process this week for Assistant Director and Director. Current Director and Assistant Director have been on administrative leave for a month.

Safety/Risk Management – On or about Dec 9

Finance – Next Wednesday the 1st. at 1 pm.

SNO-ISLE –Elections will be held at the December meeting. In need of a secretary. Banquet update after thanksgiving. WFCA conference dates have been announced.

UNFINISHED BUSINESS –

Resolution 2021-10 HB 1310 Level of Service

Request to be approved at the governance level.

Commissioner Williams moved to approve 2021-10 HB 1310; Commissioner Evans seconded; motion carried by unanimous vote.

NEW BUSINESS

New Federal Holiday-Juneteenth

- is a federally recognized holiday. Request to provide it as a paid holiday for non-represented staff.
- Discussion surrounding practice regarding represented and non-represented holidays.
- Commissioners requested financial impact of adding the additional paid holiday and come back to the board.

Cancel December 27th Commissioner's meeting

Commissioner Krieg moved to cancel the Dec 27th; Commissioner Evans seconded; motion carried by unanimous vote.

ANNOUNCEMENTS

- ✓ Next Commissioner Meeting Monday, December 13th, 2021, 4:30 PM, in-person/virtual at Station 4.

EXECUTIVE SESSION - The Board recessed at 5:12 p.m. and went into Executive Session at 5:14 to discuss the performance of a public employee per [42.30.140 \(4\)\(g\)](#). It was expected to last until 5:18 p.m. At 5:18 p.m. the Board Chair extended executive session until 5:27. At 5:27 the Board came out of Executive Session and immediately returned to Regular Session with no action taken.

There being no further business, Commissioner Krieg moved to adjourn the meeting at 5:27 p.m.

Respectfully submitted,



Amy Martin
Board Secretary