

ISLAND COUNTY FIRE DISTRICT #1

Camano Island Fire & Rescue (CIFR)

REGULAR COMMISSIONERS MEETING

April 11, 2022

MINUTES

Chair Trembl called the **Regular Fire Commissioners Meeting** to order at 4:30 p.m. Those in attendance were Janice Trembl, Kim Williams, Kelly Yadon, Jerry Evans, Levon Yengoyan, Bronlea Mishler, Doug Ten Hoopen. Paul Williams was present via Zoom. Amy Martin was absent and Christine Mathews acted as Board Secretary

Comm K. Williams led us in the flag salute.

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

CONSENT AGENDA –

- Minutes of April 4, 2022, Meeting.
- Approval of Vouchers: April 11, 2022

April 11 Vouchers	
2 EFTs	\$9,277.48
Payroll EFTs	\$23,688.09
Expense Vouchers	\$92,127.34
Totaling	\$125,092.91

Commissioner Williams moved to approve the Consent Agenda items 1, 2; Commissioner Evans seconded; motion carried by unanimous vote.

EXECUTIVE SESSION - The Board recessed at 4:37 p.m. and went into Executive Session at 4:40 p.m. to discuss the performance of a public employee per [42.30.110 \(1\)\(g\)](#). At 5:18 p.m. the Board came out of Executive Session and immediately returned to Regular Session.

Commissioner K. Williams moved to deny Grievance ; Commissioner P. Williams seconded; motion carried by unanimous vote.

Commissioner Yadon moved to amend the agenda to include an Executive Session Discussion ; Commissioner K. Williams seconded; motion carried by unanimous vote.

PUBLIC INPUT – None

CHIEF'S REPORT -see attached.

Speakers:

Critical Tasking-Chief Allen briefed

- minimum staffing on structure fires and emergency medical incidents.

Communications-PIO Bronlea Mishler

- 2021 Communication Stats
- Message alignment with department values and mission
- Transparent, trusted, and timely media, newspaper, and website communications

Volunteer Program- Volunteer Coordinator, Doug Ten Hoopen

- Program Overview
- Personnel Updates
- SWOC Analysis

PRESS & CORRESPONDENCE – none

COMMITTEE REPORTS –

- ICOM – Still searching for a new Director; hope to have one by the end of May
- Safety/Risk Management –Committee will meet June 9th. Met in March.
- Finance- Committee has not met.
- SNO-ISLE –Follow up next meeting.
- Other: Communication Committee-meeting in May
 - CHAB-made requests to see Camano Island numbers to assess services.

UNFINISHED BUSINESS – none

NEW BUSINESS

A. Levy Lift Lid Planning

- Last Levy took affect 2018 and was approved
- Need to determine when these discussions should start
- Considering Fire Levy in 2024 to start in 2025.
- Discussion about going earlier or more frequent smaller bumps instead of one large
- With strong housing market, a recession is the risk.
- Need to decide when to go to Levy. If this year, need to submit by Mid-May.
- Discussion included: comparison of school board levy-consideration of examining its outcome prior to deciding; recession projections; strategic planning outcomes.
- Will bring back to next Board meeting for further evaluation.
- May postpone next meeting a day or two to have school levy results
- Chair Trembl and Chief Yengoyan will determine whether to postpone meeting.

ANNOUNCEMENTS

✓Next Commissioner Meeting Monday, April 25th, 2022, 4:30 PM, in-person/virtual Admin Bldg.

There being no further business, Commissioner K. Williams moved to adjourn the meeting at 6:33 p.m.

Respectfully submitted,

A handwritten signature in black ink, appearing to read 'Christine Mathews', with a long horizontal stroke extending to the right.

Christine Mathews
Acting Board Secretary