

ISLAND COUNTY FIRE DISTRICT #1

Camano Island Fire & Rescue (CIFR)

REGULAR COMMISSIONERS MEETING

April 25, 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, and Levon Yengoyan.

Jerry Evans was absent and excused due to personal reasons.

Amy Martin was absent and excused due to professional reasons and Christine Mathews acted as Board Secretary

Chair Trembl led us in the flag salute.

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

CONSENT AGENDA –

- Minutes of April 11, 2022, Meeting.
- Approval of Vouchers: April 25, 2022

April 25 Vouchers	
6 EFTs	\$101,298.71
Payroll EFTs	\$210,429.85
Expense Vouchers	\$159,126.81
Capital Facilities Fund	\$1,915.04
Totaling	\$472,770.41

Commissioner K. Williams moved to amend the minutes of the previous meeting regarding the Denial of the Union Grievance; Commissioner Trembl seconded; motion carried by unanimous vote.

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

PUBLIC INPUT – None

CHIEF'S REPORT -none

Speakers:

Training and Special Rescue-AC Allen

- 81 Total special Rescues in 2021
- All Career Personnel are Technicians
- 18-24 hours a year to maintain a cert after initial training

- Water Rescue-50 responses
- Discussion regarding Live Fire Ops
- Discussion surrounding “Standards of Training” vs. “Tricks of the Trade” as it relates to safety.

PRESS & CORRESPONDENCE – none

COMMITTEE REPORTS –

- ICOM – Selected five candidates for director position. Meet and greet at Oak Harbor Senior Center May 9th. Interviews May 10th. Will change BOC meeting on May 9th to earlier or another day so Chair Trembl and Chief can attend.
 - Safety/Risk Management –Committee will meet June 9th. Training injury is follow-up item.
 - Finance- On track.
 - SNO-ISLE –May 5th Wildfires is topic
 - Other: Communication Committee-meeting in May

UNFINISHED BUSINESS –

Levy Lid Resolution

- Election August 2nd
- Discussion surrounding Issue/Considerations of cost to run levy; whether to run now or next year; multi-year options; pros and cons of all options.

NEW BUSINESS

Strategic Planning

- Saturday June 11th tentative Planned Date

Grievance Review Process

- Feed back on Process

ANNOUNCEMENTS

✓Next Commissioner Meeting Monday, May 9, 2022, time TBD, in-person/virtual Admin Bldg.

There being no further business, Commissioner Yadon moved to adjourn the meeting at 5:52 p.m.

Respectfully submitted,



Christine Mathews
Acting Board Secretary