

ISLAND COUNTY FIRE DISTRICT #1

Camano Island Fire & Rescue (CIFR)

COMMISSIONER'S MEETING

July 25th, 2022

4:30 PM

MINUTES

Chair Trembl called the **Regular Fire Commissioners Meeting** to order at 4:29 p.m.

Commissioner Yadon led us in the flag salute

Those in attendance were:

Commissioners

Janice Trembl

Paul Williams

Jerry Evans

Kelly Yadon

Kim Williams

Fire Department Staff

Fire Chief Levon Yengoyan

AC Jason Allen

AC Craig Helgeland

Amy Martin, Board Secretary

Public-none

Chair Trembl proposed an amendment to the agenda to include a discussion of masking protocol at Board Meetings and began discussion.

- Masking Protocol at Board Meetings

Discussion: Island Co is medium risk currently. Recommendation is that people with risk of disease should wear mask indoors. Varies by county but neighboring counties are recommending that people wear masks indoors. Recommended it should be up to the individual whether to wear masks. Suggestion that we could place a sign on the door outlining recommendations. Consideration given to wearing a mask as respectful to others who might be at higher risk.

Decided staff will place sign on admin doors that masks are recommended but are not mandatory and note on meeting agenda as well.

MOVED TO APPROVE THE AMENDED AGENDA

1st: Commissioner K. Williams 2nd: Commissioner: Evans

Discussion: none

APPROVED: Unanimous

CONSENT AGENDA –

- Minutes of June 27th, 2022, Meeting.
- Approval of Vouchers: July 11th and 25th, 2022

July 11th Vouchers	
4 EFTs	\$18,478.78
Payroll EFTs	\$19,107.36
Expense Vouchers	\$53,779.42
Totaling	\$91,365.56

July 25th Vouchers	
4 EFTs	\$115,885.63
Payroll EFTs	\$243,633.32
Expense Vouchers	\$154,228.91
Totaling	\$513,747.86
July: All Totaling	\$605,113.42

MOVED TO APPROVE CONSENT AGENDA

1st: Commissioner P. Williams 2nd: Commissioner Yadon

Discussion: none

APPROVED: Unanimous

PUBLIC INPUT –none.

CHIEF’S REPORT -attached.

- Q2 Performance Metrics Update -Amy Martin

Commissioner Suggestion for NNO or Open House—Washington Fire Marshall—fire sprinkler demo.

PRESS & CORRESPONDENCE – Go Skagit article on levy and mention of levy in SC News election article.

COMMITTEE REPORTS –

- ICOM –meeting on the budget. All is on track and going well.
- Safety/Risk Management –Committee will meet Sept 15th.
- Finance- Budget briefing from Linda Layton, Finance Manager and Chief Yengoyan on the 2022 Budget Position.
- SNO-ISLE-No general meeting in August. Executive committee meeting in August.
- WFCA—healthcare committee changed healthcare provider to Cigna. Workshop in September to cover it. Conference entry fee raised to \$15 more per person. Education committee is looking for a leader. Legislative is looking for more cost savings solutions. Wildland deployments may have a need due to vaccination mandate.
- Other -none

UNFINISHED BUSINESS – none

NEW BUSINESS

- A. Budget Amendment
Budget amendment briefed. A calculation correction to the budget amendment was requested and made.

MOVED TO APPROVE AMENDED BUDGET AMENDMENT

1st: Commissioner Evans 2nd: Commissioner K. Williams

Discussion: Linda Layton briefed the budget amendment request.

APPROVED: Unanimous

- B. Resolution 2022-06 to Surplus Obsolete Equipment- Fire Hose

MOTION TO APPROVE RESOLUTION 2022-06 TO SURPLUS OBSOLETE EQUIPMENT

1st: Commissioner P. Williams 2nd: Commissioner YADON

Discussion-Chief Helgeland briefed the hose surplus request.

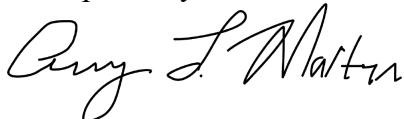
APPROVED: Unanimous

ANNOUNCEMENTS

- ✓ Next Commissioner Regular Meeting Monday August 8, 2022; 4:30 PM Admin Building. In person.
- ✓ 2022 Fallen Fire Fighter Memorial service is August 14 in North Bend.

There being no further business, Commissioner P. Williams moved to adjourn the meeting at 5: 23 PM.

Respectfully submitted,



Amy Martin
Fire Board Secretary