

ISLAND COUNTY FIRE DISTRICT #1

Camano Island Fire & Rescue (CIFR)

COMMISSIONER'S MEETING

May 23, 2022

4:30 PM

MINUTES

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

Commissioner P. Williams led us in the flag salute
Those in attendance were

Commissioners

Janice Treml

Paul Williams

~~Jerry Evans~~-excused due to personal reasons

Kelly Yadon

Kim Williams

Fire Department Staff

Chief Levon Yengoyan

AC Jason Allen

Amy Martin, Board Secretary

Lt Dana Larkin

Comm P. Williams led us in the flag salute.

MOVED TO APPROVE AGENDA

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

Discussion: none

APPROVED: Unanimous

CONSENT AGENDA –

- Minutes of May 9th, 2022, Meeting.
- Approval of Vouchers: May 23rd, 2022

May 23rd Vouchers	
4 EFTs	\$105,888.01
Payroll EFTs	\$220,120.40
Expense Vouchers	\$129,889.76
Totaling	\$455,898.17

MOVED TO APPROVE CONSENT AGENDA AS AMENDED

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

Discussion: none

APPROVED: Unanimous

PUBLIC INPUT – None

CHIEF'S REPORT -attached

Speakers:

Cadet Program - Lt. Larkin update on status of cadets and upcoming events

Wildland - Lt. Larkin

Update on deployments

- Brush deployed for 25 days
- 4 personnel out for 66 days
- Vehicle revenue 28K for deployment
- Personnel revenue 73K

Team Members:

- 2021: 14 team members: (7 career, 5 part-timers, 1 chief, 1 volunteer)
- 2022: 7 Team members (5 career, 0 part time, 1 chief, 1 volunteer)

Goal: to move people up to higher levels of certifications and fill deployments.

New Brush Truck-Type 3—could be used as a quick attack on the island where we can't access the property easily.

- Expectation is that fires will be increasing each year.

Chief Yengoyan noted that sending personnel on deployments gains in-house wildfire experience so that they can bring that education back and benefit the community, while always ensuring we are staffed on the island.

PRESS & CORRESPONDENCE – none

COMMITTEE REPORTS –

- ICOM – has hired an executive director. Offer has been accepted. Will be starting June 7th.
- Safety/Risk Management –Committee will meet June 9th.
- Finance- Did not meet. On budget.
- SNO-ISLE –. No meeting in June. July 7th is next meeting. Mobile Integrated Health Program from Seattle Fire.
- Other: North Regional EMS: Martina Nichols has been replaced by Nadia Baker.

UNFINISHED BUSINESS –

Facilities: Sealcoat Parking lot bids

- Spreadsheet and recommendation provided

MOVED TO APPROVE SEALCOAT PARKIN LOT BID TO WRS FOR ADMIN PARKING LOT

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

Discussion: none

APPROVED: Unanimous

NEW BUSINESS

Board approval request of 3 SCAF and 2 Internal CIFR scholarships

Amy Martin updated regarding the current fund status and the committee's decision to award additional scholarships this year.

MOVED TO APPROVE 3 SCAF AND 2 INTERNAL CIFR SCHOLARSHIPS

1st: Commissioner Yadon 2nd Commissioner K. Williams

Discussion: none

APPROVED: Unanimous

Board approval request of Volunteer Richele Blair

MOVED TO APPROVE VOLUNTEER RICHELE BLAIR

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

Discussion: none

APPROVED: Unanimous

Policy Review:

- Lexipol 1092 Member Speech Expression
- Lexipol 226 Social Media

Board given 30 days to review and approve. Will bring back to the board two meetings from now.

Executive Session to discuss the performance of public employees per [42.30.110 \(g\)](#)

The Board recessed at 5:12 p.m. and went into Executive Session at 5:15 to discuss the performance of public employees per [42.30.110 \(g\)](#). The session was expected to last until 5:17 PM. At 5:17 PM the Board came out of Executive Session and returned to Regular Session.

ANNOUNCEMENTS

- ✓ Next Commissioner Meeting Monday, June 13th, 2022, 4:30 PM, in, in-person/virtual Admin Bldg.
- ✓ Badge Pinning and Recognition Event, June 8th 18:30, Station 4

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

Respectfully submitted,



Amy Martin
Board of Fire Commissioners Secretary