

ISLAND COUNTY FIRE DISTRICT #1

Camano Island Fire & Rescue (CIFR)

COMMISSIONER'S MEETING

August 8th, 2022

4:30 PM

MINUTES

Chair Trembl called the **Regular Fire Commissioners Meeting** to order at 4:30 p.m.

Commissioner P. Williams 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 amended the agenda to include an Executive Session to discuss collective bargaining sessions with employee organizations per [r 42.30.110 \(g\)](#)

MOVED TO APPROVE THE AMENDED AGENDA

Ist: Commissioner Evans 2nd: Commissioner: Yadon

Discussion: no

APPROVED: Unanimous

Commissioner P. Williams amended the previous meeting minutes to correct the spelling of the healthcare Organization discussed.

CONSENT AGENDA –

- Minutes of July 25th, 2022, Meeting.
- Approval of Vouchers: August 8th, 2022:

Aug 8th 2022 Vouchers	
4 EFTs	\$20,858.12
Payroll EFTs	\$20,709.64
Expense Vouchers	\$126,274.75
Trust Fund	\$627.20
Totaling	\$168,469.71

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MOVED TO APPROVE AMENDED CONSENT AGENDA

Ist: Commissioner K. Williams 2nd: Commissioner Yadon

Discussion: none

APPROVED: Unanimous

PUBLIC INPUT –none.

CHIEF’S REPORT- Chief Briefed

Presentations:

Richard West, Compass Health Program Manager of DCR (Designated Crisis Responder) Team introduced himself to the Board and provided some background and an overview of his role.

- Manages crisis outreach team for Skagit county and Camano Crisis responses.
- Mental health professional therapist himself.
- Offering collaboration and shared space to reach out to folks in Camano Community on a regular basis as an outreach and community contact.

Discussion regarding emergent response: Will be considered “urgent” and must organize a response. Would like to have staff on the island to respond urgently.

Skagit and Island Country are communicating and collaborating.

Steve Knight of Fitch and Associates

Presented the Draft Community Risk Assessment and Standards of Cover overview. Document will be sent out to the board.

PRESS & CORRESPONDENCE –

- Scholarship recipient Brady Moore thank you.
- SC News article on upcoming election
- Go Skagit articles on what was upcoming National Night Out and fire levy election results.

COMMITTEE REPORTS –

- ICOM –Passed our budget for next year and engaged in discussion on board responsibilities
- Safety/Risk Management –Committee will meet Sept 15th.
- Finance- Has not met but are under budget. Will come with budget calendar at next meeting.
- SNO-ISLE-No general meeting in August.
- WFCA—No update.
- Other -none

UNFINISHED BUSINESS – none

NEW BUSINESS

- A. Copy Machine Lease**

MOVED TO APPROVE New Lease

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

Discussion: Briefed by Chief Yengoyan

APPROVED: Unanimous

B. Staff Vehicle Acquisition

MOVED TO APPROVE PURCHASE OF NEW VEHICLE

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

Discussion: Chief Helgeland and Chief Yengoyan briefed.

APPROVED: Unanimous

C. Seattle Apartment Sublease Agreement

MOVED TO APPROVE SIGNING OF SUBLEASE AGREEMENT FOR PARAMEDIC

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

Discussion: none

APPROVED: Unanimous

D. Firefighter wellness

Discussion: Comm P. Williams attended the Wellness program and wanted to consider launching a formal program of Firefighter Wellness, possibly attached to Safety and Wellness. Chief Yengoyan clarified that our current protocol is based on the wellness initiative. Firefighters are required to get annual screening done and by contract the District covers any additional costs that aren't covered.

Chair Trembl proposed that it could go to the safety committee and then alert the board as to what the changes should be.

Recommendation to be specific in safety meeting regarding what needs to be addressed.

E. Chelan seminars review

Commissioner P. Williams briefed takeaways from the Chelan Conference which included the following topics: Soft Targets and Terrorism; recruitment and retention of volunteers; presumptive illness; constitutional issues; first amendment rights, trends in civil and criminal litigation; strengthening personnel relations and risk management

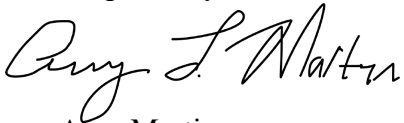
EXECUTIVE SESSION - The Board recessed at 5:38 p.m. and went into Executive Session at 5:42 to discuss matters pertaining to collective bargaining sessions with employee organizations per [42.30.110 \(1\)\(g\)](#). It was expected to last until 6:02 p.m. At 6:01 p.m. the Board came out of Executive Session and immediately returned to Regular Session with no action taken.

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,

A handwritten signature in cursive script that reads "Amy L. Martin".

Amy Martin
Fire Board Secretary