

ISLAND COUNTY FIRE DISTRICT #1

Camano Island Fire & Rescue (CIFR)

COMMISSIONER'S MEETING

October 24th, 2022

4:30 PM

MINUTES

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

AC Allen led us in the flag salute

Those in attendance were:

Commissioners

Janice Treml (via Zoom)

Jerry Evans

Kelly Yadon

Kim Williams

Paul Williams

Fire Department Staff

Fire Chief Levon Yengoyan

AC Jason Allen

AC Craig Helgeland

Amy Martin, Board Secretary

Doug Ten Hoopen, Volunteer Coordinator

Public-none

V. Chair Evans amended the agenda to include the Nov 7th Special Meeting Announcement.

MOVED TO APPROVE the Amended Agenda

Ist: Commissioner Yadon 2nd: Commissioner: K. Williams

Discussion: NONE

APPROVED: Unanimous

CONSENT AGENDA –

- Minutes of October 10th, 2022, Meeting.
- Approval of Vouchers: October 24th, 2022

October 24th, 2022 Vouchers	
4 EFTs	\$110,176.44
Payroll EFTs	\$227,265.20
Expense Vouchers	\$77,596.73
Totaling	\$415,038.37

MOVED TO APPROVE the Consent Agenda

Ist: Commissioner P. Williams 2nd: Commissioner K. Williams

Discussion: none

APPROVED: Unanimous

PUBLIC INPUT –none.

CHIEF'S REPORT- Attached.

Presentation: Doug Ten Hoopen, Volunteer Coordinator

- Updates on volunteer status of EMTS/Firefighters
- Volunteer Activity
- Challenges at Station 5 with senior personnel retiring.
- Question re: volunteer Opportunities for designated jobs: Can allow specializing in areas such as Marine to accommodate volunteer skillsets.

AC Allen highlighted a recent rope rescue over the weekend: There has been a transition in training efforts to putting more Jr. personnel in control positions. Efficient and effective evolution with new gear. Rescue was quick, safe, and efficient.

PRESS & CORRESPONDENCE –PT Thank you

COMMITTEE REPORTS –

- ICOM –Meetings are regular. Bringing in one higher level candidate and a lateral move.
- Safety/Risk Management –Will meet Dec 8th.
- Finance-. Budget is on track.
- SNO-ISLE- November meeting will decide on banquet.
- WFOA—Will meet this week at conference.
- Other -none

UNFINISHED BUSINESS –

- A. 2nd Reading of 2023 Budget—Chief Yengoyan briefed three changes to budget since 1st Reading: Addition of Liz Loomis contract; increase of 25K to fuel budget; Technical Rescue Team increased to 6K.
- B. Public Hearing 2023 Budget
 - At 5:01 PM V. Chair Evans opened the public hearing.
 - Public input was requested—no public present. No input received.
 - At 5:01 PM V. Chair Evans closed the public hearing and requested any feedback from the Board. No feedback from the Board.
- C. Adoption of 2023 Budget and approval of Resolutions: Resolution 2022-08 Budget Adoption with Levy Certification; Resolution 2022-09 Fire Levy; Resolution 2022-10 EMS Levy

MOVED TO APPROVE Resolution 2022-08 Budget Adoption with Levy Certification; Resolution 2022-09 Fire Levy; Resolution 2022-10 EMS Levy.

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

Discussion: none

APPROVED: Unanimous

D. Resolution 2022-11 Ambulance Transport Rate Increase

MOVED TO APPROVE Resolution 2022-11 Ambulance Transport Rate Increase

Discussion:

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

APPROVED: Unanimous

E. Levy Planning

- Discussion of agenda items for the workshop November 7th. Kristen Williams will give results of levy survey; Liz Loomis, now on contract, will join via Zoom and begin talks to help guide timing of levy; \$1.35 will likely be the lowest sought rate; will develop key messages, will use strategic planning model.

NEW BUSINESS

A. Admin Building Heating/Cooling Repair Estimates-Chief Helgeland briefed

MOVED TO APPROVE Contract with Stilly River Mechanical for heat pump/repair

Discussion: of brand reliability and warranties. Heat pump is a good accessory to have. AC Helgeland recommended the local dealer.

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

APPROVED: Unanimous

ANNOUNCEMENTS

- ✓ Next Commissioner Special Meeting-Levy Planning Workshop, Monday, November 7th, 2022, 4:30 PM, in-person Admin Bldg.
- ✓ Next Commissioner Regular Meeting Monday, November 14th, 2022, 4:30 PM, in-person Admin Bldg.
- ✓ CIFR Halloween Party & Haunted House October 31st 5-8 PM, Vista/Madrona Station.

There being no further business, Commissioner K. Williams moved to adjourn the meeting at 5: 11 PM.

Respectfully submitted,

Amy Martin
Fire Board Secretary