

# ISLAND COUNTY FIRE DISTRICT #1

Camano Island Fire & Rescue (CIFR)

COMMISSIONER'S MEETING

December 12th, 2022

4:30 PM

**MINUTES**

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

Board Secretary, Amy Martin led us in the flag salute

Those in attendance were:

## **Commissioners**

Janice Treml (via Zoom)

Jerry Evans

Kelly Yadon

Paul Williams (via Zoom)

## **Fire Department Staff**

Fire Chief Levon Yengoyan

AC Jason Allen (via Zoom)

AC Craig Helgeland

Amy Martin, Board Secretary

**Public**-none

Kim Williams was absent due to personal business.

## **MOVED TO APPROVE the Agenda**

**Ist: Commissioner Yadon 2<sup>nd</sup>: Commissioner Treml**

**Discussion: NONE**

**APPROVED: Unanimous**

## **CONSENT AGENDA –**

- Minutes of November 28th, 2022, Meeting
- Approval of Vouchers: December 12th, 2022

<b>December 12th, 2022 Vouchers</b>	
4 EFTs	\$19,947.24
Payroll EFTs	\$16,456.22
Expense Vouchers	\$67,666.24
Trust Fund	\$325.85
Capital Fund	\$17,346.64
<b>Totaling</b>	<b>\$121,742.19</b>

## **MOVED TO APPROVE the Consent Agenda**

**Ist: Commissioner Treml 2<sup>nd</sup>: Commissioner Yadon**

**Discussion: none**

**APPROVED: Unanimous**

**PUBLIC INPUT** –none.

**CHIEF'S REPORT**-none

**PRESS & CORRESPONDENCE** – none

**COMMITTEE REPORTS** –

- ICOM –Met. Will get a report from the executive director on strengths and weakness. We are two Spillman upgrades behind.
- Safety/Risk Management –Met Dec 8<sup>th</sup>. Julie Boyer is doing a two-hour resilience class.
- Finance-. Audit went well. Out brief was complimentary of Finance Manager, Linda Layton's handling of the audit.
- SNO-ISLE- Banquet is Jan 28th. Meeting the first Thursday in January.
- WFCA—There's been a request to move the cap from 8 meetings to 12 meetings a month.
- Other -none

**UNFINISHED BUSINESS** –

**A. WFCA Conference Reports**

- Discussion regarding LETCSE and implications to firefighters. Chief Yengoyan will review the material and follow up.
- Discussion surrounding combative patients and fire department procedures. Assessment can be happening from the moment of dispatch. ICOM flags can be for address or person.

**NEW BUSINESS**

**A. Collective Bargaining Agreement**

**MOVED TO APPROVE amended Collective Bargaining Agreement**

**1st: Commissioner Trembl 2<sup>nd</sup>: Commissioner P. Williams**

- **Discussion:**
  - Edits requested: Article 27.2.1. Erroneously omitted text needs to be added. Article 34.4.5 needs to clarify that firefighters and paramedic serve for “the district”
  - Discussion regarding when uniforms are issued.
  - Discussion of wage increase of 5.25% for 2023. 4% for following 2 years.
  - Board direction for Admin staff is to increase wages by the same percentage as represented employees. Admin updates will be brought to the Board in January for approval.

***APPROVED: Unanimous***

**A. 2023 Board Dates**

- Discussion regarding changing Board meeting practices to incorporate 1<sup>st</sup> meeting of the month as a business meeting and 2<sup>nd</sup> meeting as optional workshop or retreat on an as needed basis.
- Decision to update the meeting dates with regular business meeting on the 2<sup>nd</sup> Monday of the month with the 4<sup>th</sup> Monday held as an optional workshop if needed.

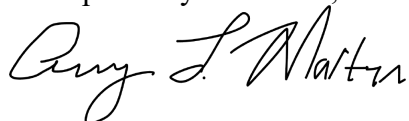
3  
Camano Island Fire & Rescue  
Board of Fire Commissioners  
Minutes  
December 12th, 2022

**ANNOUNCEMENTS**

Next Commissioner Meeting Monday, January 9th, 2023, 4:30 PM, in-person Admin Bldg.

**There being no further business, Commissioner Yadon moved to adjourn the meeting at 4:58 PM.**

Respectfully submitted,

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

Amy Martin  
Fire Board Secretary