

# ISLAND COUNTY FIRE DISTRICT #1

Camano Island Fire & Rescue (CIFR)

SPECIAL COMMISSIONER'S MEETING

January 3<sup>rd</sup>, 2023

2:30 PM

**MINUTES**

Chair Trembl called the **Special Fire Commissioners Meeting** to order at 2:30 p.m.

Chief Yengoyan led us in the flag salute

Those in attendance were:

## **Commissioners**

Janice Trembl

Jerry Evans

Kelly Yadon (via Zoom)

Paul Williams (via Zoom)

Kim Williams (via Zoom)

## **Fire Department Staff**

Fire Chief Levon Yengoyan

Amy Martin, Board Secretary

**Public-none**

Chair Trembl amended the agenda to add an Executive Session to discuss the performance of a public employee per [RCW 42.30.110\(g\)](#) after new business.

### **MOVED TO APPROVE the amended Agenda**

**Ist: Commissioner Evans 2<sup>nd</sup>: Commissioner K. Williams**

**Discussion: NONE**

**APPROVED: Unanimous**

## **NEW BUSINESS**

### **A. Updated Collective Bargaining Agreement**

**MOVED TO APPROVE amended Collective Bargaining Agreement**

**Ist: Commissioner P. Williams 2<sup>nd</sup>: Commissioner K. Williams**

- *Discussion:* Chief Yengoyan presented the CBA updates:
  - Minor clerical edits
  - Substantive change to paramedic's ability to test for officer positions with strengthened language on payback requirements if they depart prior to the terms of the agreement.
  - Union votes Jan 4th, looking for Commissioner approval/feedback.
  - Questions regarding Section 34.4.1 and eligibility to test just after probation and clarification on payback requirements if paramedic departs.
- ***APPROVED: Unanimous***

**ANNOUNCEMENTS**

- The Portland leadership conference is in March. Make requests.
- Next Commissioner Meeting Monday, January 9th, 2023, 4:30 PM, in-person Admin Bldg.

EXECUTIVE SESSION - The Board recessed at 2:40 PM. and went into Executive Session at 2:40 PM to discuss the performance of a public employee per 42.30.140 (4)(g). It was expected to last until 2:45 PM. At 2:45 p.m. The Board came out of Executive Session and immediately returned to Regular Session with no action taken.

**There being no further business, Commissioner Evans moved to adjourn the meeting at 2:45 PM.**

Respectfully submitted,



Amy Martin  
Fire Board Secretary