

# ISLAND COUNTY FIRE DISTRICT #1

Camano Island Fire & Rescue (CIFR)

COMMISSIONER'S WORKSHOP

January 23<sup>rd</sup>, 2023

4:30 PM

**MINUTES**

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

Chief Helgeland led us in the flag salute.

Those in attendance were:

## **Commissioners**

Janice Trembl

Jerry Evans

Kelly Yadon

Paul Williams

Kim Williams

## **Fire Department Staff**

Fire Chief Levon Yengoyan

A/C Craig Helgeland

Amy Martin, Board Secretary

**Public**-none

## **MOVED TO APPROVE the Agenda**

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

**Discussion: NONE**

**APPROVED: Unanimous**

## **Workshop Topics**

### **A. Legislative Issues**

- Meeting January 24<sup>th</sup> at noon on legislative issues for WFCFA.
- Bills are being monitored that deal with changing the Fire Marshal to a standalone agency; tax exemptions-for various groups such as service-connected disabled veterans; volunteer pension funds, a microwave system for ICOM, and firefighting for rural landowners.
- Some of these bills were presented last year and have been being monitored for some time.
- Many of the ones being monitored have to do with tax exemptions. The true impact is unknown of how they would affect the tax base. The bills do have fiscal notes, but many are not available.
- Microwave system for the island--ICOM has a microwave ring, and it needs a great deal of updating. Was last updated in 2008. It's a priority upgrade for ICOM.
- Chair Evans will keep the commissioners updated as more information is available.
- Secretary Martin is tasked with making appointments with legislators Feb 17<sup>th</sup> for legislative day in Olympia. Leg.wa.gov contact info for senator and 2 representatives.
- Proposal for Legislative Workshop to invite Representatives to CIFR to meet this year when they are out of session (in June or July) to discuss issues that are impacting the District and that we could offer insight and influence. Provide lunch via donation. Adding to workshop agenda in April to begin planning.
- Hospital groups are dealing with the issues of hospitals backups. If Comm K. Williams can identify a Bill that relates to clearing patients out of hospitals, we can lend our support to that.

Downstream impact of hospitals being full would be a good topic for legislators to talk with us about.

### **B. Commissioner Goals**

- Chief has 2023 goals prepared and will meet with the evaluation committee to discuss.
- Commissioner 2022 goals were reviewed. Commissioner 2023 Goals were drafted and will continue to be developed. They include developing a dashboard that will show the overall health of the Department based on the strategic plan. Updated regularly (monthly or quarterly). Comm K. Williams will develop the dashboard and will be added to the March Workshop to review draft.

### **C. Quality Management**

- Comm K. Williams is transitioning the risk management draft to a quality management approach. May decide we just need a dashboard with live metrics and goals. Plan is still in work.

## **ANNOUNCEMENTS**

- Next Commissioner Regular Meeting Monday, February 13th, 2023, 4:30 PM, in-person/virtual Admin Bldg.
- Next Sno-Isle Meeting, February 2<sup>nd</sup> has been canceled.

**There being no further business, Commissioner Treml moved to adjourn the meeting at 6:23 PM.**

Respectfully submitted,



Amy Martin  
Fire Board Secretary