

ISLAND COUNTY FIRE DISTRICT #1

Camano Island Fire & Rescue (CIFR)

COMMISSIONER'S WORKSHOP

June 26th, 2023

1:30 PM

MINUTES

Chair Evans called the **Fire Commissioners' Workshop** to order at 1:30 p.m.

Commissioner Treml led us in the flag salute.

Those in attendance were:

Commissioners

Jerry Evans
Janice Treml
Kelly Yadon
Kim Williams
Paul Williams

Fire Department Staff

AC Jason Allen
AC Craig Helgeland
Christy Mathews, Board Secretary Pro Tem
Chief Levon Yengoyan

Public-none

MOVED TO APPROVE the Agenda

1st: Commissioner J. Treml s 2nd: Commissioner K. Williams

Discussion: none

APPROVED: Unanimous

Workshop Topics:

I. Workshop Topics

A. Organizational Vision

Facilitated by Laura Hopkins from Hotaru Consulting

- Mission Statement vs Vision. (What You are Doing Today vs Core Purpose Through Time)
- Goal – to complete Vision statement draft – Goal met.

B. Chief's Mid-Year Evaluation-Executive Session

Executive Session - The Board recessed at 4 P.M. and went into Executive Session at 4:10 P.M. to review the Performance of a Public Employee per RCW 42.30.110(1)(g). It was expected to last until 4:45 p.m. At 4:45 P.M. the Board came out of Executive Session and immediately returned to Regular Session with no action taken.

C. Board and Chief Communications

- Discussed strategies and how it's going. Positive feedback on current data that is being provided to commissioners. Anticipate that this will only get better as more data is being tracked moving forward.
- Brief discussion on whether current communications are effective and if everyone is getting the information needed. Discussed critical incidents and providing a brief summary in Chief's report.

Currently monthly meetings seem to be meeting everyone's needs at this time.

ANNOUNCEMENTS

- ✓ Next Commissioner Regular Meeting Monday, July 10th, 2023, 4:30 PM, in-person/virtual Admin Bldg.

There being no further business, Commissioner Evans moved to adjourn the meeting at 5:00 PM.

Respectfully submitted,

Christine Mathews

Christy Mathews
Fire Board Secretary Pro Tem