

# ISLAND COUNTY FIRE DISTRICT #1

Camano Island Fire & Rescue (CIFR)

COMMISSIONER'S MEETING

November 28th, 2023

4:00 PM

**MINUTES**

Chair K. Williams called the **Special Fire Commissioners Meeting** to order at 4:00 p.m.

Comm Trembl led us in the flag salute.

Those in attendance were:

## **Commissioners**

Kim Williams

Janice Trembl

Paul Williams

## **Fire Department Staff**

Chief Levon Yengoyan

A/C Jason Allen

Amy Martin, Board Secretary

PIO, Bronlea Mishler via Zoom

**Public-** none

## **MOVED TO APPROVE the Agenda**

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

**Discussion: none**

**APPROVED: Unanimous**

## **Unfinished Business:**

### **A. Open Public Hearing 2024 Budget**

Chair K. Williams opened the public Hearing for comment at 4:02 p.m.

Public Comment: No citizens were present to comment.

Chair K. Williams closed the public hearing at 4:02 p.m.

### **B. Adoption of 2024 Budget and approval of Resolutions:**

**Resolution 2023-06 Budget Adoption with Levy Certification**

**Resolution 2023-07 EMS Levy**

**MOVED TO APPROVE** Resolution 2023-06 Budget Adoption with Levy Certification

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

**Discussion: none.**

**APPROVED: Unanimous**

**MOVED TO APPROVE** Resolution 2023-07 EMS Levy

2  
Camano Island Fire & Rescue  
Board of Fire Commissioners  
Minutes  
November 28th, 2023

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

***Discussion:*** Chief Yengoyan explained the reason the Resolution is required.

***APPROVED: Unanimous***

Announcements

- ✓ Next Commissioner Regular Meeting Monday, December 11th, 2023, 4:30 p.m., in-person/virtual Admin Bldg.

**There being no further business, Commissioner Treml moved to adjourn the meeting at 4:03 p.m.  
Seconded by Comm P. Williams**

Respectfully submitted,



Amy Martin  
Fire Board Secretary