

# ISLAND COUNTY FIRE DISTRICT #1

Camano Island Fire & Rescue (CIFR)  
REGULAR COMMISSIONERS MEETING  
Administration Office/Virtual  
November 9, 2020

Chairman Williams called the regular Fire Commissioners meeting to order at 4:30 p.m. Those in attendance were: Paul Williams, Steve Lich, Jan Treml, Jerry Evans, Erik Krieg, Levon Yengoyan, Jason Allen, Craig Helgeland and Darla Tiner.

The flag salute was led by Commissioner Lich.

**Commissioner Krieg moved to approve the agenda as amended. Commissioner Evans seconded; motion carried by unanimous vote.**

## **CONSENT AGENDA –**

1. Minutes of October 26, 2020, Regular Meeting
2. Approval of Vouchers = 4 EFT's for \$12,358.91, Payroll EFT for \$23,672.97, Expense Vouchers #201975 - #202020 for \$109,255.69, Capital Fund Vouchers #202021 - #202022 for \$10,586.65, all totaling \$155,874.22

**Commissioner Evans moved to approve the Consent Agenda items 1 & 2 as presented. Commissioner Lich seconded; motion carried by unanimous vote.**

**CHAPLAIN RALPH FRY PRESENTATION** – Chaplain Fry was honored by the District for his years of service to the District's Members and the Community. NWIS Julie Boyer and Joel Johnson spoke on his behalf.

**NORTHWEST INCIDENT SUPPORT (NWIS)** – Director Boyer and Joel Johnson gave an update on what they have accomplished and what their plans are going forward. They explained the programs they have started to put in place that have, and will, benefit our Members:

1. Resiliency training for 1<sup>st</sup> Responders
2. Peer Support for 1<sup>st</sup> Responders
3. Wellness checks
4. District can help by supporting the training

Explained increase in their contract with us from \$2,000 to \$10,000:

1. Ms. Boyer being brought on fulltime
2. Support of above-mentioned training
3. Training cost, in general, have gone up
4. Oversight of two Psychologists
5. Clinical support increase

Chairman Williams asked that NWIC annually attend a Board meeting to give updates.

**CHIEF'S REPORT** – Attached.

**CORRESPONDENCE** – Citizen thank you's and local articles.

**PUBLIC INPUT** – None

**MEMBER INPUT** – None

**COMMITTEE REPORTS** –

ICOM – Commissioner Trembl gave a report –

- All budgets passed.
- Statewide 911 outage due to implementing system upgrade.

Safety/Risk Management – Meets December 10th

SNO-ISLE – December 3, topic: Potentially Snohomish Public Health speaker on COVID for 2021. Commissioner Lich reported on the November 5<sup>th</sup> meeting:

- The 911 pilot radio program is in test phase and should be completed by November 24<sup>th</sup>. It will be awhile before the new system is implemented.
- Dues \$150 – Will not need to pay for 2021.
- January's Legislative Day is cancelled.
- The January Banquet is cancelled.

**UNFINISHED BUSINESS** –

Motorola Radio Purchase Quote – District will need to replace their Snohomish and 911 radios due to a system upgrade. Currently looking at purchase options. Will need these by end of 2021. They have been budgeted for. A quote from Motorola Solutions for 31,599.00 was presented.

**Commissioner Trembl moved to approve the quote from Motorola Solutions for \$31,599.00 for the purchase of needed radio equipment. Commissioner Krieg seconded; motion carried by unanimous vote.**

Resolution 2020-18 – Six Year EMS Levy Renewal – Deadline to the County December 11, 2020.

**Commissioner Evans moved to approve Resolution 2020-18 – Six Year EMS Levy Renewal. Commissioner Lich seconded; motion carried by unanimous vote.**

**NEW BUSINESS** -

Medical Program Director (MPD) Contract –

**Commissioner Lich moved to approve the Medical Program Director (MPD) Contract for Dr. Baciak. Commissioner Krieg seconded; motion carried by unanimous vote.**

WFCA Hot Legal Button Class & SNURE Seminar Updates -

Commissioner Lich:

- Discussion held on billing Insurance companies for MVA spillage cleanup. Chief explained that the District used to do this, but it was a large amount of work for very little gain.

- Harassment and discrimination training. Agencies should take immediate action if these occur because the District is libel.

Chairman Williams:

- Citizenship and immigration are protected classes and need to be added to the District's Harassment policy.
- Other information is attached to these minutes.
- Need to verify that the telemedicine rules do not apply to the District's CRP.

Governor's Public Meetings Proclamation Status – No updates as of yet.

COVID-19 Surge Preparations – A/C Allen gave an update.

- District still following COVID handbook which is updated monthly.
- All Agencies are following the same rules.
- Tracking exposure risks – updated weekly.
- Seeing a lot of asymptomatic patients who have COVID.

LOU VI – Employee Probation Extension –

**Commissioner Krieg moved to approve LOU VI – Employee Probation Extension. Commissioner Trembl seconded; motion carried by unanimous vote.**

## **ANNOUNCEMENTS**

- ✓ Next Commissioner Meeting Monday, November 23, 2020, 4:30 p.m., at the Administration Office/Virtual
- ✓ The Annual Planning Retreat will be held on Thursday, November 19<sup>th</sup> at the Administration Office/Virtual from 1 – 4 pm

Executive Session - The Board recessed at 6:13 p.m. and went into Executive Session at 6:15 p.m. to Review the Performance of a Public Employee per RCW 42.30.110(1)(g). It was expected to last until 6:20 p.m. At 6:20 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 6:20 p.m.

Respectfully submitted,

Darla Tiner  
Board Secretary