

ISLAND COUNTY FIRE DISTRICT #1

Camano Island Fire & Rescue (CIFR)
COMMISSIONERS SPECIAL MEETING

April 8th, 2024

3:30 PM

MINUTES

Chair Evans called the **Special Fire Commissioners Meeting** to order at 3:30 p.m.

Those in attendance were:

Commissioners

Janice Trembl
Jerry Evans
Paul Foster
Paul Williams
Kim Williams-via Zoom

Fire Department Staff

Chief Levon Yengoyan-via Zoom
AC Craig Helgeland
AC Jason Allen
Amy Martin, Board Secretary

CIFR Legal Representatives:

Attorneys Richard Davis and Matt Paxton

Public-1 member present in person at 3:30 pm

A. Agenda:

MOVED TO APPROVE the Agenda

1st: Commissioner Trembl 2nd: Commissioner P.Williams

Discussion: None

APPROVED: Unanimous

A. Topic: **Governance Training**

Introduce Richard Davis legal counsel, and Matt Paxton legal counsel.

PPT Presentation on File and available.

Discussion:

- Issues for fire district: Capital facilities; station that needs upgrading; planning around future lid lifts in a strategic sense; rising costs; service Delivery-packed ERs- need to be proactive about alternative methods; development going on in Stanwood that creates logistical challenges on roadways with increased need and traffic.
- A discussion occurred regarding the appropriate way for the Commissioners to work through the Fire Chief regarding requests of staff.
- Questions: Do we use legal advice appropriately when compared to other agencies? CIFR is a sophisticated user of legal advice.

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Board of Fire Commissioners
Minutes
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II. Announcements

- ✓ Next Commissioner Regular Meeting Monday, April 8th, 2024, 4:30 PM, in-person/virtual Admin Bldg.

There being no further business, Comm. P. Williams moved to adjourn the meeting at 4: 38 PM.

Respectfully submitted,



Amy Martin
Fire Board Secretary