

# ISLAND COUNTY FIRE DISTRICT #1

Camano Island Fire & Rescue (CIFR)

COMMISSIONER'S MEETING

May 28th, 2024

4:30 PM

MINUTES

Vice Chair Kim Williams called the **Regular Fire Commissioners Meeting** to order at 4:30 p.m.

Secretary Martin led us in the flag salute.

Those in attendance were:

## Commissioners

Janice Trembl

Jerry Evans- via Zoom

Paul Foster

Kim Williams

Paul Williams-absent and excused due to personal business.

## Fire Department Staff

AC Jason Allen

Amy Martin, Board Secretary

Lisa Beckt, Finance Manager

## I. AGENDA

**MOVED TO APPROVE the Agenda**

**Ist: Commissioner Trembl 2<sup>nd</sup>: Commissioner Foster**

**Discussion: None**

**APPROVED: Unanimous**

## II. CONSENT AGENDA –

1. Consent Agenda
2. Minutes of May 13th, 2024, Regular Meeting

<b>May 28th, 2024, Vouchers</b>	
4 EFTs	\$129,935.65
Payroll EFTs	\$271,002.83
Expense Vouchers	\$141,076.26
Trust Fund	\$707.55
<b>Totaling</b>	<b>\$542,722.29</b>

**MOVED TO APPROVE the Consent Agenda**

**Ist: Commissioner Trembl 2<sup>nd</sup>: Commissioner Foster**

**Discussion: None**

**APPROVED: Unanimous**

III. **PUBLIC INPUT** –none.

IV. **CHIEF’S REPORT**-none

V. **PRESS & CORRESPONDENCE**-

- Kiro 7 News article/video of the May 8<sup>th</sup> Bonnie Ln Fire.

VI. **COMMITTEE REPORTS** –

- A. ICOM-met last Monday continuing to work funding. Looking at bylaws and revisions of interlocal agreements.
- B. North Region EMS & Trauma Care Council-no update
- C. Facilities- haven’t met.
- D. Legislative-No update
- E. Quality- meeting end of July.
- F. Finance/Budget-none
- G. Employee Evaluation—met and should have report at next meeting.
- H. SNO-ISLE / WFCA-haven’t met since last time.
- I. Levy-no update.
- J. Other- none

VII. **UNFINISHED BUSINESS** –None

VIII. **NEW BUSINESS**-Request Public Input Prior to Motions

- A. 2023 Annual Financial Report-presented by Lisa Beckt, Finance Manager

**MOVED TO APPROVE the 2023 Annual Financial Report**

**Ist: Commissioner Foster 2<sup>nd</sup>: Commissioner Trembl**

***Discussion:*** Commissioners and Chief expressed gratitude for Lisa’s hard work creating the report.

***APPROVED: Unanimous***

Discussion occurred regarding the following:

- Future planning surrounding bunker gear replacement/upgrades.

3

Camano Island Fire & Rescue  
Board of Fire Commissioners bbgg  
Minutes  
May 28<sup>th</sup> 2024

- Staffing: Everyone is back from the academy. A105 is staffed. BC is staffed.
- 2<sup>nd</sup> paramedic opportunity. Middle of June will have a decision regarding placement.

### ANNOUNCEMENTS

- ✓ Next Commissioner Regular Meeting Monday, June 10th, 2024, 4:30 PM, in-person/virtual Admin Bldg.

**There being no further business, Comm Trembl moved to adjourn the meeting at 4:59 PM.**

Respectfully submitted,



Amy Martin  
Fire Board Secretary