

ISLAND COUNTY FIRE DISTRICT #1

Camano Island Fire & Rescue (CIFR)

COMMISSIONER'S MEETING

June 10th, 2024

4:30 PM

MINUTES

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

Comm Evans led us in the flag salute.

Those in attendance were:

Commissioners

Jerry Evans

Janice Treml

Paul Foster

Kim Williams

Paul Williams- via Zoom

Fire Department Staff

AC Jason Allen

Amy Martin, Board Secretary

Local 3438 V. President Greg McIntosh

Public: 1 member of the public at 4:30 PM via Zoom

I. AGENDA

MOVED TO APPROVE the Agenda and Consent Agenda

Ist: Commissioner Foster 2nd: Commissioner K. Williams

Discussion: None

APPROVED: Unanimous

II. CONSENT AGENDA –

1. Consent Agenda
2. Minutes of May 28th, 2024, Regular Meeting

June 10th, 2024 Vouchers	
2 EFTs	\$12,977.64
Expense Vouchers	\$217,420.93
Capital Facilities Fund	\$11,969.59
Totaling	\$242,368.16

MOVED TO APPROVE the Minutes

Ist: Commissioner Treml 2nd: Commissioner K. Williams

Discussion: None

APPROVED: Unanimous

III. **PUBLIC INPUT** –none.

IV. **CHIEF’S REPORT**-attached

Speaker: Greg McIntosh-Local 3438, V. President—Presented a Union Update on staffing, Academy Graduation, retirements, new hires Paramedics, positive crew morale.

Commissioners noted promises are being kept that were made in the Levy and expressed gratitude to the crews.

Discussion of Chief’s Report Items:

Commissioners asked if there has been any update from the consultant on Station 5. No update.

V. **PRESS & CORRESPONDENCE**-

- Article in *Indian Gaming* and *Lynnwood News* regarding the Stillaguamish Tribe’s 500K donation to local Fire Departments including Camano Fire.

VI. **COMMITTEE REPORTS** –

ICOM-have not met.

North Region EMS & Trauma Care Council-no report

Facilities- no report.

Legislative-Have not met. Election year. Will discuss at the workshop.

Quality- Will meet in the last week of July.

Finance/Budget-No report. On track.

Employee Evaluation-Met will have an executive session to go over Chief’s goals.

Communications—variety of items being discussed including NNO.

SNO-ISLE-Had a meeting, talked about the outlook for the next few years. Impact from Hwy 529 and interchange construction.

- I. **WFCA**- Conference takeaways--20% of agencies will be sued for personnel. 10% for MVA. 10% for fire/rescue. Policies and practices surrounding diversity are essential. Documentation is the cornerstone to risk mitigation. OSHA standards changing. Update needed on where we are implementing change. Will soon be a requirement for insurance that we have an enterprise risk management plan. Need to check with BFIS to see if they have any tools or resources available for the enterprise risk management plan.

Levy-no update

Other- none

VII. **UNFINISHED BUSINESS**-Request Public Input Prior to Motions

A. Policies for Review:

- Policy 330 Wildland Firefighting

- Policy 606 -Job Prerequisites, Positions, Testing and Promotions
- Policy 1007 Position Description-Battalion Chief
- Policy 1009 Position Description-Captain

MOVED TO APPROVE Policies 330, 606, 1007, 1009

Ist: Commissioner Treml 2nd: Commissioner K. Williams

Discussion: No public input. Checking to determine if 605 needs to be added.

APPROVED: Unanimous

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

A. Camano Island Licensing Lease

MOVED TO APPROVE the Camano Island Licensing Lease

Ist: Commissioner Foster 2nd: Commissioner Treml

Discussion: A/C Allen briefed that the contract is up for renewal..

APPROVED: Unanimous

ANNOUNCEMENTS

- ✓ Next Commissioner Regular Meeting Monday July 8th, 2024, 4:30 PM, in-person/virtual Admin Bldg.
- ✓ Next Commissioner Workshop Tuesday, June 25th, 2024, 4:30 PM, in-person/virtual Admin Bldg.

There being no further business, Comm Foster moved to adjourn the meeting at 5:10 PM.

Respectfully submitted,



Amy Martin
Fire Board Secretary