

ISLAND COUNTY FIRE DISTRICT #1

Camano Island Fire & Rescue (CIFR)
COMMISSIONERS SPECIAL MEETING

June 25th, 2024

4:30 PM

MINUTES

Chair Evans called the **Fire Commissioners Workshop** to order at 4:30 p.m.

Those in attendance were:

Commissioners

Janice Trembl

Jerry Evans

Paul Foster

Paul Williams

Kim Williams

Fire Department Staff

Chief Levon Yengoyan

AC Craig Helgeland

Amy Martin, Board Secretary

Public-none

A. Agenda:

MOVED TO APPROVE the Agenda

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

Discussion: None

APPROVED: Unanimous

A. Board Goals

Board Committee Goals for 2023 reviewed and Board Committee Goals for 2024 Created:

Communications: Discussion of consideration for the following:

- One pager to send out to the community as a mid-year check-in.
- End of summer send out the architects to communicate with the community
- National Night out for PR/handouts.
- Report Card handout that could be available to the public with graphics.
- Mailer piece to send out to the public to provide feedback on progress. Or a poster.
- Potentially have a special meeting that would incorporate communications and some of the other committees.

Financial: Board policies will be discussed in August. Discussion of EMS/Fire Levy schedule and bonds to be considered at the August Retreat. Check in on goals at the end of the year.

Safety: Much discussion of whether to keep the Safety Committee on the Board Committee Goal list.

Discussion of what the goal should be if it is kept:

- Ensuring mental health is a priority and ways to measure if we have an issue with mental health.
- Data on EAP visits.
- Ensuring mental health services are provided and utilized.

Discussion surrounding how to measure the outcomes. Discussion as to whether mental health is a board goal or an organizational goal.

Legislature: Discussion of proposed legislative workshop and when to schedule based on elections and goals. Top priorities might be funding for fire station/community space and strategy for meeting with legislators one-on-one. Potentially have a workshop to come up with a plan.

ICOM removed from Board Committee Goals

Safety Committee removed from the Committee Goals.
Retention of Quality Committee.

Action Item for Board Committee Goals: Every committee needs to come back with a goal at August retreat workshop

Board Goals: from 2023 reviewed and Board Goals for 2024 Created.

B. Executive Session to discuss the performance of a public employee per [RCW 42.30.110](#)

The Board recessed at 6:00 P.M. and went into Executive Session at 6:02 PM to discuss the performance of a public employee per [RCW 42.30.110](#) . It was expected to last until 6:25 PM. At 6:25 PM the Board Chair extended the Executive Session until 6:40 P.M. At 6:40 PM the Board came out of Executive Session and immediately returned to Regular Session with no action taken.

II. Announcements

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

There being no further business, Comm. P. Williams moved to adjourn the meeting at 6:40 PM.

Respectfully submitted,



Amy Martin
Fire Board Secretary