ISLAND COUNTY FIRE DISTRICT #1

Camano Island Fire & Rescue (CIFR)
COMMISSIONER'S MEETING
January 27th, 2025
9:00 AM
MINUTES

Chair Kim Williams called the **Special Fire Commissioners Meeting** to order at 9:00 AM

Those in attendance were:

Commissioners
Jerry Evans- absent
Kim Williams
Janice Treml
Paul Williams
Paul Foster

Fire Department Staff
A/C Jason Allen
Amy Martin, Board Secretary

Public-2 member of the public. 1 in person, 2 members via Zoom.

Comm Evans was absent and excused due to personal reasons.

I. Approve Agenda

MOVED TO APPROVE the agenda
1st: Commissioner P. Williams 2nd: Commissioner Treml
Discussion: none
APPROVED: Unanimous

II. New Business- (*Request Public Input Prior to Motions)*
A. Station 5 Contract Amendment

MOVED TO APPROVE the Station 5 Contract Amendment with Carletti and Associates
1st: Commissioner Foster 2nd: Commissioner P. Williams.
Discussion: A/C Allen briefed the need for the updated contract. Discussion occurred surrounding timeline for the permit approval and work to be completed to create Station 5 sleeping quarters and other updates to accommodate 24-hr crews.
APPROVED: Unanimous

III. Announcements

- ✓ **Commissioner Regular Meeting Monday February 10th, 2025, 4:30 PM**, in-person/virtual Admin Bldg.

Comm P. Williams moved to Adjourn the meeting at 9:05 AM.

Respectfully submitted,

Amy Martin

Amy Martin
Fire Board Secretary