ISLAND COUNTY FIRE DISTRICT #1

Camano Island Fire & Rescue (CIFR)
SPECIAL COMMISSIONER'S MEETING
March 24th, 2025
4:30 PM
MINUTES

Chair Kim Williams called the **Special Fire Commissioners Meeting** to order at 4:30 PM

Those in attendance were:

Commissioners
Jerry Evans
Kim Williams
Maria Carlstrom
Paul Williams
Paul Foster

Fire Department Staff
Chief Jason Allen
Capt. Brandi Mauck
Christy Mathews, Pro Tem Board Secretary

Public-0

I. Approve Agenda

MOVED TO APPROVE the agenda
1st: Commissioner Foster 2nd: Commissioner Evans
Discussion: none
APPROVED: Unanimous

II. Old Business: (*Request Public Input Prior to Motions)*
A. Resolution 2025-4 Authorizing Others to Act as the Fire Chief in the Event of Incapacity

MOVED TO APROVE Resolution 2025-4 Authorizing Others to Act as the Fire Chief in the Event of Incapacity
1ST Commissioner P. Williams 2nd Commissioner Foster
Discussion: Chief Allen briefed on the need for the resolution.
APPROVED: Unanimous

III. New Business- (*Request Public Input Prior to Motions)*
A. Commissioner Succession Planning
- Commissioners discussed succession planning options
- Filing May 5th-9th-Candidate filing form, will discuss more later.

IV. Executive Session

The Board recessed at 4:39 P.M. and went into Executive Session at 4:40 PM to discuss the performance of a public employee per RCW 42.30.110.

The Board was expected to be in Executive Session until 5:00 PM.

At 5:00 PM the Board came out of Executive Session and immediately returned to Open Session with no action taken.

V. Announcements

- ✓ **Commissioner Regular Meeting Monday April 14th, 2025, 4:30 PM**, in-person/virtual Admin Bldg.

Comm P. Williams moved to Adjourn the meeting at 5:05 PM.

Respectfully submitted,

Christy Mathews
Pro Tem Fire Board Secretary