

ISLAND COUNTY FIRE DISTRICT #1

Camano Island Fire & Rescue
REGULAR COMMISSIONER'S MEETING
Country Club Fire Station
January 27, 2014

Chairman Lich called the Board for Volunteer Firefighter's meeting to order at 6:59 p.m. Those in attendance were Stephen Lich, Mike Ganz, Darla Tiner and Bryce Fazekas.

There was a medical voucher and five accident reports to be approved.

Chief Ganz moved to approve medical voucher for two volunteer firefighters. Lt. Fazekas seconded; motion carried by unanimous vote.

Chief Ganz moved to approve five accident reports. Chairman Lich seconded; motion carried by unanimous vote. Lt. Fazekas recused himself from voting on the five accident reports.

There being no other business, the meeting adjourned at 7:02 p.m.

Chairman Lich called the regular Commissioner's meeting to order at 7:02 p.m. Those in attendance were Stephen Lich, Paul Williams, Erik Shouse, Don Timmerman, Mike Ganz, Levon Yengoyan, Craig Helgeland, Linda Layton and Darla Tiner. There was one guest and several Crew present. Commissioner Metz was excused due to personal reasons.

The flag salute was led by Commissioner Shouse.

Commissioner Williams moved to approve the agenda as amended. Commissioner Shouse seconded; motion carried by unanimous vote.

CONSENT AGENDA -

1. Minutes of January 13, 2014, Regular Meeting,
2. Approval of Vouchers: 2 EFT's for \$66,493.40, Payroll EFT for \$156,797.68, Expense Vouchers #141074-141115 for \$71,988.51, Medical Vouchers #141116 & 141117 for \$13,671.42 all totaling \$308,951.01.

Commissioner Timmerman moved to approve the Consent Agenda items 1 and 2 as presented. Commissioner Williams seconded; motion carried by unanimous vote.

CORRESPONDENCE – Two newspaper articles.

PUBLIC INPUT – None

COMMITTEE REPORTS – Discussion regarding committees.

UNFINISHED BUSINESS

Surplus Boat Update –.

Commissioner Shouse moved to accept Guemes Island Fire Department's bid of \$5,000 for the 1996 Apex boat and award the boat to them. Commissioner Timmerman seconded; motion carried by unanimous vote.

Office Receptionist – Chief Ganz presented cost to open the Administration office on Fridays at \$589.00 a month. Discussion held. Decision tabled until a later date.

Resolution 2014-02 – Healthcare Fund Amendment – There will be no employee share this year. Fund is doing well.

Commissioner Williams moved to approve Resolution 2014-02 – Healthcare Fund Amendment. Commissioner Shouse seconded; motion carried by unanimous vote.

Resolution 2014-03 – Bridge Loan Pay Off –

Commissioner Timmerman moved to approve Resolution 2014-03 – Bridge Loan Pay Off. Commissioner Williams seconded; motion carried by unanimous vote.

February 24, 2014, Meeting/Workshop – Shop Presentation/Jay – Chief Ganz mentioned that the District's previous Project Manager, Vicki Cargile, may be available to facilitate Shop remodel.

NEW BUSINESS –

Approve Volunteer Firefighter Tim Rech - Will be located at Sta. 1-4.

Commissioner Timmerman moved to approve Volunteer Firefighter Tim Rech. Commissioner Shouse seconded; motion carried by unanimous vote.

District Hazmat Call – Discussion held regarding the chlorine leak call on January 14, 2014. Commissioner Shouse mentioned that Snohomish County FD #7 said that our Crews did a great job on the call and that things ran smoothly and efficiently.

Commissioner Shouse asked about adding a “Chief’s Report” to the agenda for each meeting. It was agreed to.

Chief Ganz gave an update on the pump trailer grant.

Commissioner Timmerman asked regarding what EMS legislation is currently before the State. Discussion held on legislative issues.

PUBLIC INPUT – None

ANNOUNCEMENTS

Fire Commissioner Workshop on Governance on Wednesday, January 29, 2014, at the Administration Office.

Next Commissioner Meeting Monday, February 10, 2014, at the Administration office.

Excuse Chairman Lich from February 10th meeting due to personal travel.

The regular meeting recessed at 8:25 p.m. and went into executive session at 8:30 p.m. to discuss Contract Negotiations per RCW 42.30.140. It was expected to last ¼ hour.

The executive session adjourned at 8:45 p.m. and immediately went back into regular session.

Commissioner Shouse moved to approve LOU XIII – Amendment to LOU VIII 48/96 Work Schedule. Commissioner Williams seconded; motion carried by unanimous vote.

There being no further business, the meeting adjourned at 8:46 p.m.

Respectfully submitted,

Darla Tiner
Board Secretary