

# ISLAND COUNTY FIRE DISTRICT #1

Camano Island Fire & Rescue  
REGULAR COMMISSIONER'S MEETING  
Administration Office  
October 13, 2014

Chairman Lich called the Board for Volunteer Firefighters meeting to order at 6:45 pm. Those in attendance were Stephen Lich, Michael Schick, Bryce Fazekas and Darla Tiner.

There was one medical voucher to approve.

**Chief Schick moved to approve the medical voucher. Firefighter/Lt. Fazekas seconded; motion carried by unanimous vote.**

There was one pension to approve.

**Chief Schick moved to approve the pension. Firefighter/Lt. Fazekas seconded; motion carried by unanimous vote.**

There being no other business, the meeting adjourned at 6:47 pm.

Chairman Lich called the regular Commissioner's meeting to order at 7:00 p.m. Those in attendance were Stephen Lich, Don Timmerman, Paul Williams, Craig Helgeland, Levon Yengoyan, Michael Schick and Darla Tiner. There were 4 guests present. Speakers Andrew Face of Martin Nelson & Co., Inc. and Scott McJannet of K&L Gates were present. Excused: Commissioner Shouse due to work schedule & Commissioner Metz due to personal travel.

The flag salute was led by A/C Yengoyan.

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

## **CONSENT AGENDA –**

1. Minutes of September 22, 2014, Regular Meeting
2. Minutes of September 28, 2014, Special Meeting
3. Approval of Vouchers: 3 EFT's for \$6,046.08, Payroll EFT for \$9,532.63, Expense Vouchers #141887-141959 for \$54,072.67, Medical Voucher #141963 for \$24,719.23, Capital Fund Vouchers #141960-141962 for \$23,996.45, all totaling \$118,367.06.

**Commissioner Timmerman moved to approve the Consent Agenda items 1 through 3 as presented. Commissioner Williams seconded; motion carried by unanimous vote.**

**CHIEF'S REPORT** – Chief Schick gave his report.

**CORRESPONDENCE** – Several positive articles and thank you's.

**PUBLIC INPUT** – One citizen asked how the District is prepared for a possible Ebola case. Chief Schick responded.

**MEMBER INPUT** – None

## **COMMITTEE REPORTS –**

**Safety** – A/C Helgeland and Chairman Lich gave reports.

## **UNFINISHED BUSINESS –**

**Refunding Bond Resolution** – Presentation by Andrew Face of Martin Nelson & Co., Inc., and Scott McJannet of K&L Gates on re-financing the 2007 – 2008 Bond issuance.

**Commissioner Williams moved to approve Resolution 2014-06 – Unlimited Tax General Obligation Refunding Bonds, 2014. Commissioner Timmerman seconded; motion carried by unanimous vote.**

Madrona Lot #49 Update – A/C Helgeland gave an update. Discussion held with citizen who is interested in purchasing lot. The Board will have a decision on selling the lot by the next Board meeting in two weeks.

Gateway Water System Request – Discussion held. A/C Helgeland to contact Jeff Lervick for more information on the well and its value and bring back to the Board.

Monticello Property – A/C Helgeland gave an update.

Sale of Lot #47 and Rental Property – Both have been sold and the checks deposited.

Tulalip Fire Maintenance Agreement -

**Commissioner Timmerman moved to approve the signing of the Tulalip Fire Maintenance Agreement. Commissioner Williams seconded; motion carried by unanimous vote.**

**NEW BUSINESS** –

EMS Levy Renewal – It was the consensus of the Board to go out for EMS Levy renewal in both the Primary and General (if needed) elections of 2015. A/C Yengoyan to handle process.

[Chiefs] Revised Mutual Aid Agreement -

**Commissioner Williams moved to approve participating in and signing of the Chiefs Revised Mutual Aid Agreement. Commissioner Timmerman seconded; motion carried by unanimous vote.**

Bank Account Signature Changes –

**Commissioner Timmerman moved to approve changing of the bank signature cards to new Fire Chief Michael Schick. Commissioner Williams seconded; motion carried by unanimous vote.**

**PUBLIC INPUT** – None

**ANNOUNCEMENTS**

Next Commissioner Meeting Monday, October 27, 2014, at the Administration office. The Second Reading and Public Hearing of the 2015 Budget will be held.

Fire Cadet Program held October 7<sup>th</sup>. Chairman Lich gave a report of the proceedings.

Annual Halloween Haunted Fire Station presented by the Fire Jets to be held October 31<sup>st</sup> from 5 -8pm at the Vista/Madrona Fire Station.

A/C Helgeland reported that the repairs to Sta. 1-5 have been completed and under budget.

There being no further business, the meeting adjourned at 8:26 p.m.

Respectfully submitted,

Darla Tiner  
Board Secretary