

ISLAND COUNTY FIRE DISTRICT #1

Camano Island Fire & Rescue
REGULAR COMMISSIONER'S MEETING
Vista/Madrona Fire Station
October 14, 2013

Vice Chairman Lich called the regular Commissioner's meeting to order at 7:00 p.m. Those in attendance were Don Timmerman, Steve Lich, Loren Murray, Mike Ganz, Craig Helgeland, Levon Yengoyan, Linda Layton and Darla Tiner. There were several guests present. Chairman Metz and Commissioner Hamel were excused due to personal travel

The flag salute was led by Retired Commissioner Moa.

Commissioner Murray moved to approve the agenda as presented. Commissioner Timmerman seconded; motion carried by unanimous vote.

CONSENT AGENDA -

1. Minutes of September 23, 2013, Regular Meeting
2. Minutes of the October 5, 2013, Workshop
3. Approval of Vouchers: 3 EFT's for \$2,628.28, Payroll EFT for \$4,431.29, Expense Vouchers #131876-131958 for \$59,443.54, Medical Voucher #131759 for \$30,649.50, Car Quest Voucher #131960 for \$1,343.32, all totaling \$98,495.93
4. 2012 Jan. – Mar. Ambulance Report – includes Stanwood
5. 2012 Apr. – Dec. Ambulance Report – after Stanwood
6. Resolution 2013-10 – Surplus 1989 Darley Engine
7. Resolution 2013-11 – Surplus 1996 APEX Rescue Boat
8. Resolution 2013-12 – Surplus Obsolete Equipment.

Commissioner Timmerman moved to approve the Consent Agenda items 1 through 8 as presented. Commissioner Murray seconded; motion carried by unanimous vote.

CORRESPONDENCE – Two Citizen Thank you's.

PUBLIC INPUT – None

COMMITTEE REPORTS –

Safety – Commissioner Lich gave a report. Presented Tender response protocol. Recommended that any near misses by District units be reported to the Safety Committee and the Fire Chief for review.

UNFINISHED BUSINESS –

ESCI Report Update. Chief Ganz gave an update.

Fire Stations Open House – Chief Ganz gave an update. Had good attendance by the public. Commended Crews for doing a great job getting Stations ready. Good showing of both Paid and Volunteer Crews.

NEW BUSINESS –

2014 Budget Presentation – First Reading – Chief Ganz presented the District's 2014 budget. Projected AV's will be a 1.8% decrease. Career staffing at same minimum levels of five fulltime employees since 1989. 2013 Levy Revenues \$4,631,622.00. 2014 Projected Levy Revenues \$4,637,842. A balanced budget was presented due to the Board's direction. Current negotiations with IAFF Local 4033 may impact final 2014 budget.

2013 Capital Project Approval for: Hose, Shop Siding, Sta. 1-1 Weatherization and Sta. 1-5 Upgrades – Commissioner Timmerman moved to approve the following capital projects: Hose=\$20,000, Shop Siding=\$8,000, Sta. 1-1 Weatherization=\$4,000 and Sta. 1-5 Upgrades=\$15,000 for a total of \$47,000. Commissioner Murray seconded; motion carried by unanimous vote.

PUBLIC INPUT – Citizen Barbara Garnett had questions regarding the Union's overtime, their 48/96 work schedule and their contract negotiations.

ANNOUNCEMENTS

Next Commissioner Meeting Monday, October 28, 2013, at the Vista/Madrona Fire Station. 2014 Budget Presentation – Second Reading and Public Hearing.

There being no further business, the meeting adjourned at 8:15 p.m.

Respectfully submitted,

Darla Tiner
Board Secretary