

ISLAND COUNTY FIRE DISTRICT #1
Camano Island Fire & Rescue
REGULAR COMMISSIONER'S MEETING & PUBLIC HEARING
Administration Office
October 27, 2014

Chairman Lich called the regular Commissioner's meeting to order at 7:02 p.m. Those in attendance were Stephen Lich, Don Timmerman, Paul Williams, Erik Shouse, Craig Helgeland, Levon Yengoyan, Michael Schick and Darla Tiner. There were 2 guests present. Commissioner Metz was excused due to personal travel.

The flag salute was led by Chief Schick.

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

The regular meeting recessed at 7:05 p.m. and went into executive session to discuss real estate per RCW 42.30.110(c). It was expected to last 10 minutes. At 7:08 p.m. the Chairman extended the meeting another 5 minutes. The executive session adjourned at 7:20 p.m. and immediately went back into regular session with no action taken.

CONSENT AGENDA –

1. Minutes of October 13, 2014, Regular Meeting
2. Approval of Vouchers: 2 EFT's for \$66,466.61, Payroll EFT for \$155,522.51, Expense Vouchers #141964-142017 for \$80,061.38, Medical Voucher #142018 for \$9,763.70, all totaling \$311,814.20
3. MPD Contract Renewal – Dr. Zaveruha

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

CHIEF'S REPORT – Chief Schick gave his report.

CORRESPONDENCE – Article in local paper regarding the District plans to start business fire inspections.

PUBLIC INPUT – Citizen Tim Shaddock asked for status of Lot #49. It is on the agenda to be discussed.

MEMBER INPUT – None

COMMITTEE REPORTS –

ICOM – Chairman Lich gave a report.

UNFINISHED BUSINESS –

Madrona Lot #49 Response – Discussion held. The Conservation and Parks departments were not interested in the lot.

Commissioner Shouse moved to place Lot #49 back on the market at a list price of \$15,000. Commissioner Timmerman seconded; motion carried by unanimous vote.

2015 Budget Presentation – Second Reading, Draft Levy Resolutions and Public Hearing – A/C Yengoyan gave presentation. Chairman Lich opened the Public Hearing at 7:56 p.m. Being as there was no response, the Public Hearing was closed at 7:57 p.m.

Gateway Water System –

Commissioner Williams moved to surplus the water rights of the Gateway Water System Lot #1 and release it to the owner of Lot #2 due to the potential future fiscal burden to the District. Commissioner Shouse seconded; motion carried by unanimous vote.

EMS Levy Renewal – Discussion on citizen committee for Levy. Commissioners Shouse and Metz to be part of committee. Some Commissioners to join the Chief at various citizen meetings.

NEW BUSINESS –

WFOA Conference Report – Chief Schick gave a report, along with Commissioners Williams and Lich.

Future Meeting Absences – Commissioner Shouse will be absent from the November 10, 24 and December 8 meetings due to work schedule. Commissioner Williams will be absent from December 8 mtg. due to personal travel. Board Secretary Tiner to pole Board to see if can move the November 24 mtg. to November 25, and also how many Commissioners will be attending the December 8 mtg. She will report back to the Board via email.

PUBLIC INPUT – None

ANNOUNCEMENTS

Next Commissioner Meeting Monday, November 10, 2014, at the Administration office. The Final Reading of the 2015 Budget will be held.

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

Please excuse Commissioner Shouse from the November 10 meeting due to work schedule.

There being no further business, the meeting adjourned at 8:16 p.m.

Respectfully submitted,

Darla Tiner
Board Secretary