

ISLAND COUNTY FIRE DISTRICT #1

Camano Island Fire & Rescue
REGULAR COMMISSIONER'S MEETING
Vista/Madrona Fire Station
October 28, 2013

Vice Chairman Lich called the regular Commissioner's meeting to order at 7:00 p.m. Those in attendance were Steve Lich, Mike Hamel, Mike Ganz, Craig Helgeland, Levon Yengoyan, and Darla Tiner. Chairman Metz attended via Skype. There was one Crew present. Commissioner Timmerman was excused due to personal travel and Commissioner Murray was excused due to work schedule.

The flag salute was led by Vice Chairman Lich.

Commissioner Hamel moved to approve the agenda as presented. Chairman Metz seconded; motion carried by unanimous vote.

CONSENT AGENDA -

1. Minutes of October 14, 2013, Regular Meeting,
2. Approval of Vouchers: 2 EFT's for \$70,572.93, Payroll EFT for \$163,996.08, Expense Vouchers #131963-132006 for \$85,744.45, Medical Vouchers #131961 & #131962 for \$21,136.22, all totaling \$341,449.68.

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

CORRESPONDENCE – One Citizen Thank you.

PUBLIC INPUT – None

COMMITTEE REPORTS – None

UNFINISHED BUSINESS –

2014 Budget Presentation-Second Reading, Draft Levy Resolutions and Public Hearing –

Commissioner Hamel moved to dispense with the budget presentation. Chairman Metz seconded; motion carried by unanimous vote. Vice Chairman Lich called for the Public Hearing at 7:04pm. Being as there were no public citizens present, he then closed the Public Hearing at 7:04pm. The District's attorney is reviewing the draft levy resolutions.

NEW BUSINESS –

Purchase and Sale Agreement for Madrona Lots – The District received an offer of \$35,000 for Lot 48. The Board requested a counter offer by the District of \$38,000 which was accepted by the potential buyer.

Commissioner Hamel moved to authorize Chief Ganz to accept the offer of \$38,000 for Madrona Lot 48 and to sign the appropriate papers to finalize the sale of said lot. Chairman Metz seconded; motion carried by unanimous vote.

PUBLIC INPUT – None

ANNOUNCEMENTS

Next Commissioner Meeting Tuesday, November 12, 2013, at the Administration Office.

Vice Chairman Lich and Chief Ganz attended the WFCA Conference in Pasco, WA. Very good conference with good classes.

There being no further business, the meeting adjourned at 7:08 p.m.

Respectfully submitted,

Darla Tiner
Board Secretary