

# ISLAND COUNTY FIRE DISTRICT #1

Camano Island Fire & Rescue  
REGULAR COMMISSIONER'S MEETING  
Administration Office  
November 10, 2014

Chairman Lich called the regular Commissioner's meeting to order at 7:01 p.m. Those in attendance were Stephen Lich, Don Timmerman, Paul Williams, Pat Metz, Michael Schick, Craig Helgeland, Beth Newton and Darla Tiner. There were 6 guests present. Commissioner Shouse was excused due to work schedule.

The flag salute was led by Commissioner Metz.

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

## **CONSENT AGENDA –**

1. Minutes of October 13, 2014, Regular Meeting
2. Approval of Vouchers: 3 EFT's for \$6,193.18, Payroll EFT for \$12,569.46, Expense Vouchers #142020-142068 for \$39,118.10, Medical Voucher #142019 for \$24,506.24, Capital Fund Voucher #142069 for \$8,125.54, all totaling \$90,512.52

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

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

**CORRESPONDENCE** – Fire Cadet pictures in local paper and FIREHOUSE article on Sta. 1-4 for notable mention for station design.

**PUBLIC INPUT** – Citizen question on hospital patient diversions and our process. Chief Schick explained.

**MEMBER INPUT** – None

## **COMMITTEE REPORTS –**

**Budget Committee** – Chairman Lich gave a report.

## **UNFINISHED BUSINESS –**

**2015 Budget – Final Reading, Resolutions, Budget Adoption and Levy Planning –**

**Commissioner Timmerman moved to adopt Resolution 2014-07-2015 Budget and Tax Revenues, the Levy Certification and Resolutions 2014-08 and 2014-09 Fire and EMS Levies. Commissioner Williams seconded; motion carried by unanimous vote.**

**Resolution 2014-10 – Surplus Gateway Water Rights Lot #1 –**

**Commissioner Williams moved to approve Resolution 2014-10 – Surplus Gateway Water Rights Lot #1. Commissioner Metz seconded; motion carried by unanimous vote.**

**Madrona Lot #49 Offer** – District's Real Estate Agent, Beth Newton, presented four offers to the Board for the Madrona Lot #49. The top potential buyer is aware of the concerns surrounding this lot.

The regular meeting recessed at 7:35 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 7:45 p.m. the Chairman extended the meeting another 5 minutes. The executive session adjourned at 7:50 p.m. and immediately went back into regular session with no action taken.

**PUBLIC INPUT** – Citizen Tim Shadduck spoke to the concerns of some of the Madrona Community regarding a flyer that mentions that Lot #49 was a buildable lot. Discussion held between the Board, the Citizens present and the District's Real Estate Agent Beth Newton. The Board emphasized they have done all they can legally do and that the Citizens should take their concerns to the Island County Planning Commission.

**Commissioner Williams moved to accept the offer of \$21,000 for the Madrona Lot #49. Commissioner Metz seconded; motion carried by unanimous vote.** Commissioner Timmerman recused himself from voting.

**NEW BUSINESS** – None

**PUBLIC INPUT** – None

### **ANNOUNCEMENTS**

Next Commissioner Meeting Monday, November 24, 2014, at the Vista/Madrona Fire Station.

Please Excuse Commissioner Shouse from the November 24 meeting due to work schedule.

There being no further business, the meeting adjourned at 8:19 p.m.

Respectfully submitted,

Darla Tiner  
Board Secretary