

ISLAND COUNTY FIRE DISTRICT #1

Camano Island Fire & Rescue
REGULAR COMMISSIONER'S MEETING
Administration Office
November 12, 2013

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

The flag salute was led by Commissioner Murray.

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

CONSENT AGENDA -

1. Minutes of October 28, 2013, Regular Meeting,
2. Approval of Vouchers: 3 EFT's for \$2,552.65, Payroll EFT for \$5,674.87, Expense Vouchers #132008-132052 for \$37,607.98, Medical Voucher #132053 for \$25,970.64, all totaling \$71,806.14.

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

Approval of Car Quest Voucher #132007 for \$1,467.63 -

Commissioner Timmerman moved to approve Car Quest Voucher #132007 for \$1,467.63. Commissioner Lich seconded; motion carried by unanimous vote. Commissioner Hamel abstained from voting for and signing of Voucher #132007.

CORRESPONDENCE – One Citizen Thank you.

PUBLIC INPUT – None

COMMITTEE REPORTS –

ICOM – Two meetings. Commissioners Lich and Murray gave reports. The District's portion of annual user fees is \$45,372.

UNFINISHED BUSINESS –

Lexipole Update – Chief Ganz gave an update. Two-thirds of the policies are finished and have gone out to the District for a 30-day review.

Facilities Update – Chief Ganz gave an update:

- Rental house repairs are complete. Chief Ganz praised Asst. Chief Helgeland for efforts in getting the repairs completed.
- Second Lot has been sold – two lots left.
- Shop bldg. permit has been renewed for one year.
- FEMA Grant – No update at this time.

NEW BUSINESS –

CAS Health Insurance – Asst. Chief Yengoyan gave a report. Self insurance program has performed well. Changing to this program has saved the District about ¼ million dollars over past three years. Membership deserves credit for how program has been managed. There is a 4% increase in cost which is better offer than the WFCA healthcare program offered. Healthcare Committee recommends District stay with current healthcare program.

Commissioner Timmerman moved to have the District continue with CAS Health Insurance and authorize Chief Ganz to sign appropriate papers to do so. Commissioner Hamel seconded; motion carried by unanimous vote.

PUBLIC INPUT – Citizen Barbara Garnett had questions regarding Maintenance Shop remodel permit and potential monies to fund project. Chief Ganz responded. Chief will look into getting some quotes for shop work.

ANNOUNCEMENTS

Next Commissioner Meeting Monday, November 25, 2013, at the Vista/Madrona Fire Station. 2014 Budget Final Reading, Levy Resolutions and Budget Adoption.

Badge Pinning Ceremony Monday, November 25, at 6pm before the regular Commissioner's meeting.

The regular meeting recessed at 7:52 p.m. and went into executive session at 7:58 p.m. to review Local 4033 Contract Negotiations per RCW 42.30.140 and to review the performance of a public employee per RCW 42.30.110(g). It was expected to last one hour.

At 8:58 p.m. Chairman Metz extended the meeting for an additional 15 minutes.

At 9:15 p.m. Chairman Metz again extended the meeting for an additional 15 minutes.

The executive session adjourned at 9:22 p.m. and immediately went back into regular session with no action taken.

There being no further business, the meeting adjourned at 9:22 p.m.

Respectfully submitted,

Darla Tiner
Board Secretary