

ISLAND COUNTY FIRE DISTRICT #1

Camano Island Fire & Rescue
REGULAR COMMISSIONER'S MEETING
Administration Office
December 22, 2014

Chairman Lich called the regular Commissioner's meeting to order at 7:00 p.m. Those in attendance were Stephen Lich, Don Timmerman, Paul Williams, Erik Shouse, Craig Helgeland, Levon Yengoyan and Darla Tiner. There were five Crew present. Commissioner Metz and Chief Schick were excused due to personal travel.

The flag salute was led by Commissioner Shouse.

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

CONSENT AGENDA –

1. Minutes of December 8, 2014, Regular Meeting
2. Approval of Vouchers: 2 EFT's for \$35,182.10, Payroll EFT for \$152,222.87, Expense Vouchers #142143-142186 for \$56,980.08, Medical Voucher #142187 for \$25,257.20, Bond Voucher #142188 for \$50.96, Capital Fund Voucher #142142 for \$9,991.70, all totaling \$310,174.70

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 – A/C Chief Yengoyan gave the Chief's report in which the Chief gave special thanks to all the Crews who assisted during the December 11/12 Wind Storm.

CORRESPONDENCE – District Bond article in local paper.

PUBLIC INPUT – None

MEMBER INPUT – None

COMMITTEE REPORTS –

ICOM – Chairman Lich gave a report.

Scholarship – Board Secretary Tiner gave a report.

UNFINISHED BUSINESS –

Holiday Discussion – Discussion held regarding the closing of the Administrative office on Christmas Eve Day and giving the Administrative staff the choice of a Christmas Eve day holiday in lieu of another holiday each year. It was the consensus of the Board to close the office on Christmas Eve day and give the Administrative staff the choice of trading a holiday for Christmas Eve day each year. The Personnel handbook will be updated to reflect this change.

NEW BUSINESS –

Social Media – Draft policy presented. Discussion held. Social Media Committee to address questions regarding the draft policy and present an updated draft policy at the next Board meeting.

Website Archiving – A/C Yengoyan presented information on using an outside source to archive the District's website content and any other digital information.

2015 Committee Assignment Reminder – Chairman Lich asked the Board members to start thinking about which committees they would like to serve on in 2015. Selections to be made at the January 12th meeting.

2015 WFC Seminars - Chairman Lich asked the Board members to start thinking about which 2015 seminars they wish to attend and to let Board Secretary Tiner know so she can schedule everyone.

PUBLIC INPUT – None

ANNOUNCEMENTS

Next Commissioner Meeting Monday, January 12, 2015, at the Administration Office.

There being no further business, the meeting adjourned at 7:34 p.m.

Respectfully submitted,

Darla Tiner
Board Secretary