

ISLAND COUNTY FIRE DISTRICT #1

Camano Island Fire & Rescue
REGULAR COMMISSIONER'S MEETING
Administration Office
December 23, 2013

Chairman Metz called the Board for Volunteer Firefighter's meeting to order at 6:50 p.m. Those in attendance were Stephen Lich, Pat Metz, Mike Ganz, Bryce Fazekas and Darla Tiner.

There was one medical voucher to be approved.

Commissioner Lich moved to approve the signing of the medical voucher. Lt. Fazekas seconded; motion carried by unanimous vote.

Chief Ganz instructed Lt. Fazekas to report his time spent with the Board for Volunteer Firefighters on his timesheet.

There being no further business, the meeting adjourned at 6:53 p.m.

Chairman Metz called the regular Commissioner's meeting to order at 7:02 p.m. Those in attendance were Stephen Lich, Mike Hamel, Loren Murray, Pat Metz, Don Timmerman, Mike Ganz, Levon Yengoyan and Darla Tiner. There was one guest 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 December 9, 2013, Regular Meeting,
2. Approval of Vouchers: 2 EFT's for \$63,987.32, Payroll EFT for \$147,809.47, Expense Vouchers #132136-132182 for \$59,466.79, Medical Voucher #132183 for \$28,996.02, all totaling \$300,259.60.

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

CORRESPONDENCE – Two Citizen thank you's, and article in Everett Herald regarding FEMA Grant appeal awarded to District.

PUBLIC INPUT – None

COMMITTEE REPORTS –

ICOM – Commissioner Lich gave a report. They are working on accurate data collection.

Scholarship – Board Secretary Tiner gave a report. Year-end financial report \$26,000+ in Trust Fund with \$20,000 of that in the Reserve Fund.

UNFINISHED BUSINESS

FEMA Grant Update– Chief Ganz gave an update. Expecting final check from FEMA in late January, 2014.

NEW BUSINESS –

Emails/Information Technology Discussion – Asst. Chief Yengoyan gave presentation of how District and the Board should separate work and personal online correspondence by direction of the District's attorney. Discussion held. To be pursued further at a future workshop.

2014 Legislative Day – Attendees? – Chief Ganz to attend. Discussion among the Board to schedule a private meeting with the District's Legislative representative at a later time.

Approve Volunteers Martin Paul and Elizabeth Butt -

Commissioner Hamel moved to approve Martin Paul and Elizabeth Butt as District Volunteer Firefighters . Commissioner Timmerman seconded; motion carried by unanimous vote.

PUBLIC INPUT – None

ANNOUNCEMENTS

Next Commissioner Meeting Monday, January 13, 2014, at the Administration Office.

Chairman Metz expressed his appreciation for the confidence that the Board placed in him to manage the Board for the year 2013.

Vice Chairman Lich thanked Commissioners Murray and Hamel for their incredible service to the District these past many years.

Commissioner Murray moved to allow Commissioner-Elect Paul Williams to join the Executive Session to discuss Local 4033 Contract Negotiations. Commissioner Hamel seconded; motion carried by unanimous vote.

The regular meeting recessed at 7:40 p.m. and went into executive session at 7:54 p.m. to review Local 4033 Contract Negotiations per RCW 42.30.140. It was expected to last ½ hour.

At 8:24 p.m. Chairman Metz extended the meeting for an additional ½ hour.

The executive session adjourned at 8:48 p.m. and immediately went back into regular session with no action taken.

There being no further business, the meeting adjourned at 8:50 p.m.

Respectfully submitted,

Darla Tiner
Board Secretary