

ISLAND COUNTY FIRE DISTRICT #1

Camano Island Fire & Rescue
REGULAR COMMISSIONER'S MEETING
Vista/Madrona Fire Station
December 8, 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, Pat Metz, Michael Schick, Craig Helgeland and Darla Tiner. There was 1 guest present. Commissioner Shouse was excused due to work schedule.

The flag salute was led by Chairman Lich.

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

CONSENT AGENDA –

1. Minutes of November 24, 2014, Regular Meeting
2. Approval of Vouchers: Expense Fund 3 EFT's for \$5,484.77, Payroll EFT for \$10,841.68, Expense Vouchers #142108-142140 for \$42,895.44, Healthcare EFT for \$6,552.00, Medical Voucher #142141 for \$6,757.72, all totaling \$72,531.61

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

CHIEF'S REPORT – Chief Schick gave his report –

1. Strategic Plan committee created with Commissioners Williams and Metz.
2. It was the consensus of the Board not to charge for business fire safety inspections for the first year (2015).
3. A/C Helgeland submitted 2 Grants – one for fire hose and a regional one for a live burn prop. Chief Schick commended Chief Helgeland for all his hard work on these.

CORRESPONDENCE – A couple of articles regarding the District's Cadet Program with the high school.

PUBLIC INPUT – Citizen Cynthia Smith suggested Board meeting minutes contain more information.

MEMBER INPUT – None

COMMITTEE REPORTS –

ICOM – Chairman Lich reported back regarding whether call count excludes multiple calls for same incident – it does not. The count is for total number of calls into ICOM.

UNFINISHED BUSINESS – None

NEW BUSINESS –

Resolution 2014-11 – Establish 2015 Regular Meeting Schedule – Board agreed to move the Monday, October 12th meeting to Tuesday, October 13th due to Commissioner Shouse's work schedule.

Commissioner Timmerman moved to approve Resolution 2014-11 – Establish 2015 Regular Meeting Schedule. Commissioner Metz seconded; motion carried by unanimous vote.

PUBLIC INPUT – None

ANNOUNCEMENTS

Next Commissioner Meeting Monday, December 22, 2014, at the Administration Office.
Please Excuse Commissioner Metz from the December 22nd meeting due to personal travel.

Santa Fire Truck Run on December 19th from 6-9pm on both the North and South ends of the Island. They will also be collecting for the food and winter coat drive.

There being no further business, the meeting adjourned at 7:41 p.m.

Respectfully submitted,

Darla Tiner
Board Secretary