

ISLAND COUNTY FIRE DISTRICT #1

Camano Island Fire & Rescue
REGULAR COMMISSIONER'S MEETING
Vista/Madrona Fire Station
December 9, 2013

Chairman Metz called the regular Commissioner's meeting to order at 7:10 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 several guests and one Crew present.

The flag salute was led by Board Secretary Tiner.

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

CONSENT AGENDA -

1. Minutes of November 25, 2013, Regular Meeting,
2. Approval of Vouchers: 3 EFT's for \$4,983.84, Payroll EFT for \$10,238.08, Expense Vouchers #132096-132134 for \$22,676.47, Medical Voucher #132135 for \$8,161.21, all totaling \$46,059.60
3. Community Outreach Contract Renewal/Ellen Hiatt for 2014.
4. Approval of establishing 2014 healthcare reserves increase to \$207,000.

Commissioner Murray moved to approve the Consent Agenda items 1 through 4 as presented. Commissioner Hamel seconded; motion carried by unanimous vote.

Approval of Car Quest Voucher #132095 for \$699.77 -

Commissioner Lich moved to approve Car Quest Voucher #132095 for \$699.77. Commissioner Timmerman seconded; motion carried by unanimous vote. Commissioner Hamel abstained from voting for and signing of Voucher #132095.

CORRESPONDENCE – Chief Ganz reported that Captain Shaughnessy commended the Volunteer Crew that responded to a recent call for chest pain at the South end of the Island. He stated that they were very quick and extremely helpful.

PUBLIC INPUT – None

COMMITTEE REPORTS – None

UNFINISHED BUSINESS

Island County Fire Inspection ILA– Chief Ganz reported that the County made some minor changes to this document that the Board had previously signed. He presented the changes to the Board.

Commissioner Murray moved to authorize the Board Chairman to sign the amended Island County Fire Inspection ILA. Commissioner Lich seconded; motion carried by unanimous vote.

Budget Resolutions – Chief Ganz reported that the final 2014 Budget Levy and Resolutions were hand delivered to the County office on November 26, 2013. They requested a minor format change, which was completed by the District and turned back into the County office within the requested deadline.

NEW BUSINESS – None

PUBLIC INPUT – Citizen Barbara Garnett had questions regarding the fire inspection ILA. Another citizen asked if the inspection process would have an effect on the Island's fire rating. Chief Ganz explained that, yes, it would have a positive effect.

ANNOUNCEMENTS

Next Commissioner Meeting Monday, December 23, 2013, at the Administration Office.

There being no further business, the meeting adjourned at 7:38 p.m.

Respectfully submitted,

Darla Tiner
Board Secretary