

ISLAND COUNTY FIRE DISTRICT #1

Camano Island Fire & Rescue
REGULAR COMMISSIONER'S MEETING
Administration Office
February 24, 2014

Chairman Lich called the Board for Volunteer Firefighter's meeting to order at 6:52 p.m. Those in attendance were Stephen Lich, Pat Metz, Bryce Fazekas and Darla Tiner.

There were three medical vouchers to be approved for five firefighters.

Commissioner Metz moved to approve the three medical vouchers for four of the volunteer firefighters. Lt. Firefighter Fazekas seconded; motion carried by unanimous vote.

Commissioner Metz moved to approve the three medical vouchers for the fifth volunteer firefighter. Chairman Lich seconded; motion carried by unanimous vote. Lt. Firefighter Fazekas abstained.

There being no further business, the meeting adjourned at 6:55 p.m.

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

The flag salute was led by Chairman Lich.

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

CONSENT AGENDA –

1. Minutes of February 10, 2014, Regular Meeting,
2. Minutes of February 16, 2014, Special Meeting Workshop
3. Approval of Vouchers: 2 EFT's for \$63,828.48, Payroll EFT for \$148,973.37, Expense Vouchers #141155-141185 for \$56,168.66, Medical Voucher #141186 for \$15,297.03, all totaling \$284,267.54.

Commissioner Timmerman moved to approve the Consent Agenda items 1 through 3 as presented. Commissioner Metz seconded; motion carried by unanimous vote.

Chief's Report – The Board had no questions regarding the report.

CORRESPONDENCE – One citizen thank you.

Commissioner Williams asked regarding the success of the CPR classes started this year. Classes have been well attended.

PUBLIC INPUT –

1. Union President's Input – None
2. Volunteer Leadership Input – Battalion Chief Pappas gave a report. Five starting March Academy. Two firefighters participating in Scott Stairclimb, having dinner fund raiser March 1, 2014. One firefighter to attend National Fire Academy.

UNFINISHED BUSINESS

ICS-100 Incident Management Online Course – Board Secretary Tiner to send out the link to these courses to the Board.

Strategic Planning – Commissioner Shouse suggested that timelines be set to the actions agreed upon at the Workshop. Commissioner Williams commented that the steps agreed upon need to be defined more. Asst. Chief Yengoyan will put together a synopsis of the Strategic Planning Workshop and send to the Board.

NEW BUSINESS –

Approve Volunteer Firefighters David Winship, David Sandberg, Cody Henderson, Aaron Kroeze & Charlie Smith -

Commissioner Metz moved to approve Volunteer Firefighters David Winship, David Sandberg, Cody Henderson & Aaron Kroeze, and to approve Volunteer Firefighter Charlie Smith pending medical approval. Commissioner Shouse seconded; motion carried by unanimous vote.

1990 Darley Engine Offer – Engine currently advertised on the Chief's website for \$10,000 OBO. Offer from private citizen for \$2,000 was received. It was the recommendation of Asst. Chief Helgeland to reject this offer as too low. The Board agreed and requested that the engine be advertised in additional venues.

PDC's Due By April 15, 2014

WORKSHOP - Shop Remodel Facility Discussion - Presentation/Lead Mechanic Jay Jacks – Current work permit expires November 14, 2014. Work needs to be completed by that date.

PUBLIC INPUT – None

ANNOUNCEMENTS

Next Commissioner Meeting Monday, March 10, 2014, at the Administration office.

Excuse Commissioner Metz from March 10th meeting due to personal travel.

The regular meeting recessed at 7:55 p.m. and went into executive session at 7:58 p.m. to review the performance of a public employee per RCW 42.30.110(g). Asst. Chief Yengoyan and MSO Lt. Drewry were asked to join the session. It was expected to last ¼ hour.

At 8:15 p.m. Chairman Lich extended the meeting for an additional ¼ hour.

The executive session adjourned at 8:25 p.m. and immediately went back into regular session with no action taken.

There being no further business, the meeting adjourned at 8:25 p.m.

Respectfully submitted,

Darla Tiner
Board Secretary