

ISLAND COUNTY FIRE DISTRICT #1

Camano Island Fire & Rescue
REGULAR COMMISSIONER'S MEETING
Administration Office
March 10, 2014

Chairman Lich called the Board for Volunteer Firefighter's meeting to order at 6:48 p.m. Those in attendance were Stephen Lich, Mike Ganz, Bryce Fazekas and Darla Tiner.

There was the annual Volunteer Pension Participation Program to approve.

Chief Ganz moved to approve the 2013 Annual Volunteer Pension Participation Program. Lt. Firefighter Fazekas seconded; motion carried by unanimous vote.

There being no further business, the meeting adjourned at 6:49 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, Stephen Lich, Levon Yengoyan, Mike Ganz, Craig Helgeland and Darla Tiner. There were two guests and two Crew present. Commissioner Metz was excused due to personal travel.

The flag salute was led by Chief Ganz.

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

It was requested to pull the Minutes of the February 24, 2014, meeting and the Vouchers from the Consent Agenda. Question was asked regarding an item on the meeting minutes. Question was asked regarding some of the vouchers listed for approval.

Commissioner Timmerman moved to approve the February 24, 2014, meeting minutes as presented. Commissioner Williams seconded; motion carried by unanimous vote.

Approval of Vouchers: 3 EFT's for \$4,029.71, Payroll EFT for \$9,190.69, Expense Vouchers #141187-141188 & #141190-141253 for \$65,523.70, Medical Voucher #141254 for \$36,002.09, Capital Fund Vouchers #141189 & 141255 for \$42,397.90, all totaling \$157,144.09

Commissioner Timmerman moved to approve 3 EFT's for \$4,029.71, Payroll EFT for \$9,190.69, Expense Vouchers #141187-141188 & #141190-141253 for \$65,523.70, Medical Voucher #141254 for \$36,002.09, Capital Fund Vouchers #141189 & 141255 for \$42,397.90, all totaling \$157,144.09, excluding Voucher #141216 for Ellen Hiatt for \$1,250.00 until clarification received on said voucher. Commissioner Shouse seconded; motion carried by unanimous vote.

Chief's Report – Chief Ganz reported on concerns regarding south end of Camano Island call responses. Further discussion to be held at next Commissioner meeting at the Mabana Fire Station.

Commissioner Timmerman stated that public should know they cannot buy or sell a house without smoke detectors and carbon monoxide detectors.

CORRESPONDENCE – Chief Ganz spoke to a letter received by a citizen with concerns regarding a recent call response. Also, Chief Ganz attended the Fire Jets Ladies Auxiliary meeting and they had a lot of positive things to say about the District's Crews.

PUBLIC INPUT – Citizen Cynthia Smith spoke to her concerns on how the District handles stroke calls. Chief Ganz explained District's compliance policy and protocols.

COMMITTEE REPORTS –

ICOM – Chairman Lich gave a report.

Strategic Planning – Asst. Chief Yengoyan gave a presentation from previous planning session.

UNFINISHED BUSINESS

Budget Amendment 2014-002 –

Commissioner Timmerman moved to approve Budget Amendment 2014-002. Commissioner Williams seconded; motion carried by unanimous vote.

1990 Darley Engine Offer Update – Previous bidder upped his bid amount from \$2,000 to \$2,550. It was the recommendation of Asst. Chief Helgeland to also reject this offer as too low. The Board agreed.

NEW BUSINESS –

Rental House Listing Extension – Six month listing extension from March 4, 2014, to September 4, 2014, that also includes a price reduction to \$239,000.00.

Commissioner Williams moved to extend the six month listing for the rental house from March 4, 2014, to September 4, 2014, that also includes a price reduction to \$239,000.00. Commissioner Shouse seconded; motion carried by unanimous vote.

Maintenance Agreement with SCFD #3 -

Commissioner Shouse moved to approve the signing of the maintenance agreement with SCFD #3 once updated form is received. Commissioner Williams seconded; motion carried by unanimous vote.

Podium Purchase for Station Meetings –

Commissioner Williams moved to approve purchase of three podiums for meetings at Stations 1-2, 1-4 & 1-5 at a cost of \$46.75 apiece, plus taxes and shipping. Commissioner Shouse seconded; motion carried by unanimous vote.

PUBLIC INPUT – None

ANNOUNCEMENTS

Next Commissioner Meeting Monday, March 24, 2014, at the Mabana Fire Station.

Chairman Lich and Commissioners Timmerman and Shouse attended the SNO-ISLE Commissioner's meeting on March 6th.

There being no further business, the meeting adjourned at 8:39 p.m.

Respectfully submitted,

Darla Tiner
Board Secretary