

ISLAND COUNTY FIRE DISTRICT #1

Camano Island Fire & Rescue
REGULAR COMMISSIONER'S MEETING
Administration Office
July 14, 2014

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

The flag salute was led by FF Regan Olsen.

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

CONSENT AGENDA –

1. Minutes of June 23, 2014, Regular Meeting
2. Minutes of June 26, 2014, Special Meeting
3. Minutes of July 7, 2014, Special Meeting
4. Approval of Vouchers: 3 EFT's for \$5,136.61, Payroll EFT for \$9,651.59, Expense Vouchers #141622-141690 for \$70,912.57, Medical Voucher #141691 for \$31,711.68, Capital Fund Voucher #141692 for \$61,921.82 all totaling \$179,334.27
5. Correspondence – Several articles

Commissioner Shouse moved to approve the Consent Agenda items 1 through 5 as presented. Commissioner Metz seconded; motion carried by unanimous vote.

CHIEF'S REPORT – Asst. Chief Helgeland presented the Chief's report.

PUBLIC INPUT – None

MEMBER INPUT – Local 4033 Vice President Olsen thanked the Board for giving Union members the opportunity to be part of the Fire Chief Selection process.

UNFINISHED BUSINESS –

Fire Chief Selection Process -

Commissioner Williams moved to offer candidate Michael Schick a contract for the position of District Fire Chief of Camano Island Fire and Rescue. Commissioner Timmerman seconded; motion carried by unanimous vote. Michael Schick accepted the offer.

NEW BUSINESS -

Shop Siding Replacement –

Commissioner Metz moved to approve the change order for siding replacement at the Mechanic's Shop at an approximate cost of \$6,915 plus tax. Commissioner Williams seconded; motion carried by unanimous vote.

PUBLIC INPUT – None

ANNOUNCEMENTS

Next Commissioner Meeting Monday, July 28, 2014, at 7:00 p.m. at the Country Club Fire Station.
SNO-ISLE Joint Chief's meeting July 17, 2014, at 7:30 p.m. at SNOCO Dist. #16.

The regular meeting recessed at 7:18 p.m. and went into executive session at 7:23 p.m. to evaluate an applicant for public employment per RCW 42.30.110(g). It was expected to last 1/4 hour.

The executive session adjourned at 7:36 p.m. and immediately went back into regular session. Commissioner Williams presented the details for the contract for District Fire Chief.

Commissioner Metz moved to draw up a contract for the position of District Fire Chief of Camano Island Fire and Rescue for candidate Michael Schick, at an annual salary of \$120,000 and to include the contract details presented by Commissioner Williams. Commissioner Shouse seconded; motion carried by unanimous vote.

There being no further business, the meeting adjourned at 7:39 p.m.

Respectfully submitted,

Darla Tiner
Board Secretary