

ISLAND COUNTY FIRE DISTRICT #1

Camano Island Fire & Rescue
REGULAR COMMISSIONER'S MEETING
Country Club Fire Station
July 28, 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, Mike Ganz, Craig Helgeland, Levon Yengoyan and Darla Tiner. There were eight Crew and seven guests present.

The flag salute was led by District Fire Chief Mike Ganz.

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

CONSENT AGENDA –

1. Minutes of July 13-14, 2014, Special Meeting
2. Minutes of July 14, 2014, Regular Meeting
3. Minutes of July 23, 2014, Special Meeting
4. Approval of Vouchers: 3 EFT's for \$69,965.20, Payroll EFT for \$159,856.17, Expense Vouchers #141695-141733 for \$87,996.95, Medical Vouchers #141693-141694 for \$12,919.70, all totaling \$330,738.02

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

CHIEF'S REPORT – Chief Ganz gave his report. The rental house was sold to buyer offering \$225,000 cash, "as is" & with understanding that a fire station could be built next to home.

CORRESPONDENCE – Article in local paper regarding new Fire Chief, and also a rescue call; and thank you from Camano Island Chamber of Commerce for Crew cleanup work at Terry's Corner.

PUBLIC INPUT - None

MEMBER INPUT – None

COMMITTEE REPORTS -

ICOM – Commissioner Lich gave a report.

Scholarship Committee – Board Secretary Tiner gave a report.

Safety – Commissioner Metz gave a report. Thanked former Chair FF/PM McCoy and welcomed new Chair FF/EMT Matlick. No injuries to report this past month.

UNFINISHED BUSINESS –

Fireworks Resolution from SCFPD #1 – Chief Ganz shared with the Board a fireworks ban resolution drawn up by SCFPD #1 and encouraged the Board to do the same to present to the Island County Commission for consideration. Board would like some statistical firework information for Camano Island first.

NEW BUSINESS -

Asst. Chief's Employment Letter Amendment –

Commissioner Metz moved to modify the Asst. Chief's Employment Letters to amend language to cover current practice of deferred compensation; to make it consistent with current CBA. Commissioner Shouse seconded; motion carried by unanimous vote.

Presentation by FF/EMT Guadamuz and Matlick – Presentation for a Wellness and Fitness program for District personnel.

Next Meeting – Commissioner Metz requested a discussion regarding storage limit time for entering Fire Chief during his move to WA. This will be added to the next meeting's agenda.

PUBLIC INPUT – None

PRESENTATION TO DISTRICT FIRE CHIEF MIKE GANZ – Retiring Fire Chief Ganz was honored for his 37 years of service to the Fire and EMS Industry and for the nine years to Camano Island Fire and Rescue and its Citizens.

ANNOUNCEMENTS

Next Commissioner Meeting Monday, August 11, 2014, at 7:00 p.m. at the Administration office.

There being no further business, the meeting adjourned at 7:50 p.m.

Respectfully submitted,

Darla Tiner
Board Secretary