

ISLAND COUNTY FIRE DISTRICT #1

Camano Island Fire & Rescue
REGULAR COMMISSIONER'S MEETING
Administration Office
August 25, 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 15 guests present.

The flag salute was led by Commissioner Shouse.

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

CONSENT AGENDA –

1. Minutes of August 11, 2014, Regular Meeting
2. Approval of Vouchers: 2 EFT's for \$71,055.81, Payroll EFT for \$164,277.09, Expense Vouchers #141775-141813 for \$53,440.32, Medical Voucher #141814 for \$18,553.66, Capital Fund Voucher #141774 for \$8,951.45, all totaling \$316,278.33

Commissioner Shouse moved to approve the Consent Agenda items 1 and 2 as presented. Commissioner Metz seconded; motion carried by unanimous vote.

CHIEF'S REPORT – Asst. Chief Helgeland gave his report.

CORRESPONDENCE – Several articles in both the local paper and the Everett Herald.

PUBLIC INPUT – Several citizens from the Madrona area attended and expressed their concern over the recent sale of the Fire District's Lot #49 in their area. Main concern was the potential for safety issues, dependent on what the buyer may do with the lot. Discussion held. The Board agreed to speak with the citizens if the current pending sale falls through to determine what other options there may be for the Lot. Asst. Chief Helgeland will check on the status of the pending sale. Citizen Cynthia Smith expressed concern that the Madrona citizens were not aware of the sale of Lot #49, but was informed by them that they were aware, but did not take action at that time.

MEMBER INPUT – None

COMMITTEE REPORTS - None

UNFINISHED BUSINESS – None

NEW BUSINESS -

Hazard Mitigation Plan Update – Asst. Chief Yengoyan gave an update.

Mabana Sta. 1-5 Repair Quotes – Asst. Chief Helgeland presented three quotes. Discussion held.

Commissioner Williams moved to authorize Asst. Chief Helgeland to select an appropriate bid company for the Mabana Fire Station repairs from the three received and to move forward with the process, project to be funded from the Capital Fund. Commissioner Shouse seconded; motion carried by unanimous vote.

2014 Ambulance Report-Jan.-June – Board Secretary Tiner presented report with additional information requested by the Board. Will look to add section showing outside agency participation on calls.

PUBLIC INPUT – Citizen Cynthia Smith presented the Board with a list of operational suggestions.

ANNOUNCEMENTS

Next Commissioner Meeting Monday, Sept. 8, 2014, at the Vista/Madrona Fire Station
Please excuse Commissioner Williams from the Sept. 8th meeting due to personal travel
Swearing in of District Fire Chief Michael Schick at the Sept. 8th Commissioner meeting
SNO-ISLE Commissioner meeting Thursday, Sept. 4th, at the Vista/Madrona Fire Station at 7:30pm
District Retirement Party for Chief Ganz Friday, Sept. 5th, at the Vista/Madrona Fire Station at 6pm

There being no further business, the meeting adjourned at 8:15 p.m.

Respectfully submitted,

Darla Tiner
Board Secretary