

ISLAND COUNTY FIRE DISTRICT #1

Camano Island Fire & Rescue
REGULAR COMMISSIONER'S MEETING
Mabana Fire Station
September 22, 2014

Chairman Lich called the regular Commissioner's meeting to order at 7:00 p.m. Those in attendance were Stephen Lich, Pat Metz, Don Timmerman, Erik Shouse, Paul Williams, Craig Helgeland, Levon Yengoyan, Michael Schick and Linda Layton. There were 10 guests and 2 Crew present. Board Secretary Darla Tiner was excused due to personal travel.

The flag salute was led by Secretary Pro Tem Layton.

Commissioner Metz moved to approve the agenda with one amendment, Andrew Face with Martin Nelson & Company to unfinished Business, to speak on Bond Debt Financing . Commissioner Shouse seconded; motion carried by unanimous vote.

CONSENT AGENDA –

1. Minutes of September 8, 2014, Regular Meeting
2. Approval of Vouchers: 2 EFT's for \$69,690.88, Payroll EFT for \$159,586.78, Expense Vouchers #141855-141885 for \$47,230.42, Medical Voucher #141886 for \$29,933.33, all totaling \$306,441.41.

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

CHIEF'S REPORT – Chief Schick gave his report.

CORRESPONDENCE – One article in the SCNews regarding a capsized boat call.

PUBLIC INPUT – Citizen Garnett asked the District to provide her with the actual number of volunteers and the break down between North and South Battalion. Chief Schick stated District would be working to recruit more volunteers.

Citizen Bortles spoke of his concerns regarding the Madrona lot 49. He asked if the District had contacted the Conservation Futures to see if they would be interested purchasing the property. Commissioner Lich stated the District has a real estate agent. Although the lot is not listed. The District has received a letter with an offer to purchase the lot.

MEMBER INPUT – None

COMMITTEE REPORTS - None

UNFINISHED BUSINESS –

Update on Madrona Lots – The Chief addressed this in his Chief's report.

Update on Monticello Lot – The Chief addressed this in his Chief's report.

Bond Debt Financing – Andrew Face with Martin Nelson & Company gave a presentation on re-financing the 2007 – 2008 Bond issuance.

NEW BUSINESS –

Letter from NCRFA – There was a discussion regarding the letter received on September 11, 2014. The Commissioners agreed to keep the lines of communication open. Commissioner Metz volunteered to be on a committee to go and meet with them in the future.

PUBLIC INPUT – None

WORKSHOP - BUDGET – The first draft of the 2015 budget was presented and discussed.

ANNOUNCEMENTS

Next Commissioner Meeting Monday, October 13, 2014, at the Administration office.

Please excuse Commissioner Metz from both October meetings due to personal travel and Commissioner Shouse from the October 13th meeting due to job.

The regular session recessed at 8:25 P.M.

At 8:40 P.M. the Board went into executive session under provisions of RCW 42.30.110 (c), to consider the minimum price at which real estate will be offered for sale. Estimated to last approximately 15 minutes.

At 8:55, the session was extended for an additional 10 minutes. At 9:05, the executive session closed and the board immediately returned to regular session. At that time, A/C Helgeland was requested to continue the steps necessary to pursue the sale of the Monticello lot, and report back to the Board. Chief Schick was asked to investigate aspects for disposing of the surplus lot in Madrona.

With no further business, the meeting was adjourned at 9:08 P.M.

Respectfully submitted,

Linda Layton
Secretary Pro Tem