

ISLAND COUNTY FIRE DISTRICT #1

Camano Island Fire & Rescue
REGULAR COMMISSIONER'S MEETING
Vista/Madrona Fire Station
September 8, 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, Craig Helgeland, Levon Yengoyan, Michael Schick and Darla Tiner. There were 4 guests and 9 Crew present. District's Real Estate Agent, Beth Newton, was present. Commissioner Williams was excused due to personal travel.

The flag salute was led by Board Secretary Tiner.

Chairman Lich administered the Oath of Office to the District's new Fire Chief, Michael Schick.

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

CONSENT AGENDA –

1. Minutes of August 25, 2014, Regular Meeting
2. Approval of Vouchers: 3 EFT's for \$4,103.60, Payroll EFT for \$9,607.40, Expense Vouchers #141815-141851 for \$38,416.29, Medical Voucher #141852 for \$7,808.29, Capital Fund Vouchers #141853-141854 for \$67,244.89, all totaling \$127,180.47

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

CHIEF'S REPORT – Chief Schick gave his report. He commented on the warm acceptance from the Community and District employees.

CORRESPONDENCE – One citizen commendation and article in Everett Herald regarding SCIS.

PUBLIC INPUT – None

MEMBER INPUT – None

COMMITTEE REPORTS - None

UNFINISHED BUSINESS –

Hazard Mitigation Plan Update – Will be placed on District's website

Update on Madrona Lots – Report from Agent Beth Newton – Bid rescinded for Lots 47 and 49. Lot 49 unbuildable. Asst. Chief Helgeland and Beth Newton to investigate other options for Lot 49. Will contact interested Madrona group.

Update on Mabana Fire Station Repairs – Project given to low bidder Kevin Sundberg at \$21,087.80.

2013 Firework Calls Cost – Board Secretary Tiner presented requested report.

NEW BUSINESS –

Asst. Chief Helgeland/Radio Repeaters – Update given.

Cadet Contract Renewal –

Commissioner Metz moved to authorize Chief Schick to sign the Cadet Contract with the Stanwood Camano School District. Commissioner Timmerman seconded; motion carried by unanimous vote.

Sound Publishing Page Sponsorship – It was the consensus of the Board to decline sponsoring a page in the Sound Publishing magazine.

Burn Ban Sign – Commissioner Timmerman made suggestion to enhance the sign somehow so that it would better catch the attention of Citizens.

PUBLIC INPUT – Citizen Cynthia Smith spoke to a recent medical call on the Island and stated a person involved with the call had some concerns. She also listed some of her own concerns.

ANNOUNCEMENTS

Chairman Lich thanked Darla Tiner and Linda Layton for their hard work with Chief Mike Ganz's retirement party.

Next Commissioner Meeting Monday, Sept. 22, 2014, at the Mabana Fire Station

Please excuse Board Secretary Tiner from the Sept. 22nd meeting due to personal travel

There being no further business, the meeting adjourned at 7:54 p.m.

Respectfully submitted,

Darla Tiner
Board Secretary