

June 23, 2014  
Fire Chief Briefing Notes  
Board of Fire Commissioners

- Greg Prothman will be meeting with the Board on June 26, 2014 to go over the Fire Chief Candidate list and process. The purpose of this meeting will be to review candidate applications and narrow down the field to the top candidates to be interviewed on July 12 and 13<sup>th</sup>. There were 38 applications on the closing date of June 8. Final selection of a new chief will be made on July 13<sup>th</sup> by the Board based on the testing results. The meeting this Thursday on June 26<sup>th</sup> is to select the finalist for testing. The Executive Session is anticipated to last 1 to 2 hours.
- The District has received an inquiry regarding the surplus sale of the Darley Fire Engine. The interested party is a Fire District from out of state. The offer was for \$4,000 and CIFR has made a counter offer. We are awaiting their response.
- I am attaching a resolution from Snohomish County Fire Protection District #1. This resolution is in regards to asking the County Council to institute a ban on the sale and discharge of fireworks in the county. Commercial displays would be allowed and encouraged. I am attaching this resolution so that our Board may review and consider a similar action.
- The Budget Committee met on Thursday June 19, 2014 to consider the priority of the capital budget items that were submitted for this year. The Committee will be making a report on the recommendations that they decided on.
- The Shop remodel is moving quickly. The access doors to the existing shop have been cut in and the exterior addition is pretty much up. The project is on time and schedule. Only one additional sheet of plywood was needed for the south exterior wall to facilitate ladder operations. The cost for this extra sheet of wood will be far less than the \$500 approved by the Board last meeting.
- The District was contacted by the IAFC TV Division inquiring whether or not Camano Island would like to be part of a production by the IAFC to promote Camano Island Fire and Rescue. The video would be highlighted at the upcoming IAFC conference in August. The District would need to fund the cost to produce the video which would be \$22,500. The video would highlight the services provided by CIFR and could be used for educating the community on the services the District provides.
- The District is getting some quotes on the costs of putting in the culvert and access point for the Monticello property the Board voted to put up for sale. The District will put these improvements in and then do one more market analysis to determine the final listing price. I have asked Rich Davis for a determination of how best to document the need for a buyer to acknowledge the existence of the fire station and its activities within the sale documents.

- The listing for the two Madrona lots will be coming up for renewal in July. Currently there is a restriction on the development of the lots for any potential buyers. A cottage style development is required for purchase of the lots at this time. The District has been approached by a potential buyer who wants to purchase the lots but develop/use them for a garage and/or free space. The revenue to the District would be the same as the current pricing. The marketing concept obviously would change. The Board will need to consider if it wants to entertain a renewal of the current listing agreement or accept offers without the cottage development concept.
- Personal note of thanks for “A” Shift. Service regarding 911 call.