

**ISLAND COUNTY FIRE DISTRICT NO. 1**  
Camano Island Fire and Rescue  
SPECIAL BOARD OF COMMISSIONERS' MEETING  
July 13-14, 2014

A special meeting of the Board of Commissioners was held on July 13-14, 2014, for the purpose of holding an executive session under provisions of RCW 42.30.110(g), to evaluate the qualifications of an applicant for public employment. Locations were the Vista/Madrona Fire Station, the Windermere Conference room at Terry's Corner and the Administrative Offices of the Fire District. Those in attendance were Commissioners Lich, Metz, Shouse, Timmerman and wife, Williams and wife; Asst. Chief Helgeland, Asst. Chief Yengoyan and wife, Board Secretary Tiner; Fire Chief Candidates Lyle Armstrong and wife, Randy Billick and wife, Michael Schick and wife and Joe Clow; and consultant Greg Prothman.

Chairman Lich called the meeting to order at 5:45 P.M on July 13th. The meeting immediately went into executive session, estimated to last 1 hour. The meeting was recessed at 6:45 P.M. and resumed at 8:30 A.M. on July 14<sup>th</sup>, estimated to last 3 ½ hours.

The meeting was recessed at 12 noon and resumed at 1:00 P.M.. estimated to last 3 hours. The meeting returned to regular session at 3:41 P.M. with no action taken.

There being no further business, the meeting adjourned at 3:41 P.M.

Respectfully submitted,

Darla Tiner  
Board Secretary