

ISLAND COUNTY FIRE DISTRICT NO. 1
Camano Island Fire and Rescue
SPECIAL BOARD OF COMMISSIONERS' MEETING
July 23, 2014

A special meeting of the Board of Commissioners was held on July 23, 2014, for the purpose of discussing the new District Fire Chief's contract and to hold an executive session under provisions of RCW 42.30.110(c), to discuss real estate. Location was the Administrative Offices. Those in attendance were Commissioners Lich, Metz, Williams, and Shouse; Chief Ganz, Asst. Chief Helgeland and Asst. Chief Yengoyan; Board Secretary Tiner; and District's Real Estate Agent, Beth Newton. Commissioner Timmerman was excused due to personal travel.

Chairman Lich called the meeting to order at 6:00 P.M. The flag salute was led by Asst. Chief Helgeland. The meeting went into executive session at 6:03 P.M., estimated to last 15 minutes. At 6:20 P.M. Chairman Lich extended the meeting for 10 minutes. At 6:30 P.M. Chairman Lich extended the meeting 5 minutes.

The meeting returned to regular session at 6:35 P.M.

Commissioner Metz moved to authorize coordination with SRV Construction to accept fill dirt from their construction project by Sta. 1-2 to use in building driveway on Lot A by Sta. 1-2. Commissioner Shouse seconded; motion carried by unanimous vote.

Commissioner Williams moved to accept the offer from Mr. & Mrs. O'Neill of \$225,000 cash for the District's rental property at 835 S. West Camano Drive, Camano Island, WA subject to the proviso that it is sold "As Is" and with the mention that a fire station could be built next to the property some time in the future. Commissioner Metz seconded; motion carried by unanimous vote.

District Fire Chief Contract Discussion – The Board discussed and clarified what would be applicable moving expenses in the moving allowance of up to \$15,000 for the new Fire Chief. These would include a moving company, storage, actual cost of moving which is mileage, lodging, per diem; and to cover the cost of two house-hunting visits that would include air fare, lodging, per diem, and rental car. Inclusion of a deferred compensation plan to the contract: and also add as an addendum to assistant chief's current contracts. The Board also agreed to change the severance pay from 90 days to 180 days.

Announcement – There will be an awards ceremony on Tuesday, July 29, 2014, at 7:30 pm at Sta. 1-4.

Respectfully submitted,

Darla Tiner
Board Secretary