

ISLAND COUNTY FIRE DISTRICT #1

Camano Island Fire & Rescue
SPECIAL COMMISSIONER'S MEETING
Administration Office
July 7, 2014

Chairman Lich called the special Commissioner's meeting to order at 7:00 p.m. Those in attendance were Paul Williams, Stephen Lich, Pat Metz, Don Timmerman, Erik Shouse, Mike Ganz, Craig Helgeland, Levon Yengoyan and Darla Tiner.

The flag salute was led by Chairman Lich.

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

The special meeting recessed and immediately went into executive session at 7:01 p.m. to review real estate sale pricing per RCW 42.30.110(c). It was expected to last 10 minutes.

The executive session adjourned at 7:10 p.m. and immediately went back into regular session.

Commissioner Metz moved to authorize Chief Ganz to proceed with the sale of Lot #49 for \$15,000 and Lot #47 for \$35,000. Commissioner Timmerman seconded; motion carried by unanimous vote.

UNFINISHED BUSINESS –

L&I Appeal Status – Chief Ganz gave update. Some wording was changed, but fine remained the same.

Commissioner Williams moved to recommend the District not move forward with a 2nd appeal of the L&I claim and to forward findings to the Snohomish County Hazmat Team. Commissioner Shouse seconded; motion carried by unanimous vote.

Darley Sale Offer – Chief Ganz received an official offer from Craig Olson on July 7, 2014, of \$5,555 for the 1989 C-8000 Darley fire truck.

Commissioner Metz moved to approve the sale of the 1989 C-8000 Darley fire truck to Craig Olson for \$5,555. Commissioner Timmerman seconded; motion carried by unanimous vote.

NEW BUSINESS -

Assignment of Water Right – It was the consensus of the Board to have Chief Ganz inform the Norgaard family to have their attorney present a formal proposal to the District as to their wishes regarding the water rights of Gateway Water.

Regional SCBA Grant –North County fire depts. requesting participation in grant to upgrade SCBA's so that all departments will be using the same interchangeable gear. District's cost is 10% of total purchase price. Chief Ganz will report later in the week as to which depts. will be participating.

Commissioner Williams moved to authorize the District to participate in the Regional SCBA Grant with North County fire depts. at a cost of 10% of the total purchase price. Commissioner Metz seconded; motion carried by unanimous vote.

District's Sharing of Resources with North County RFA– Commissioner Williams requested formal discussion regarding topic. Discussion held. Commissioner Williams will inform the NCRFA Fire Commissioner Board of the District's openness to such discussions.

There being no further business, the meeting adjourned at 8:06 p.m.

Respectfully submitted,

Darla Tiner
Board Secretary