

# ISLAND COUNTY FIRE DISTRICT #1

Camano Island Fire & Rescue  
REGULAR COMMISSIONER'S MEETING  
June 9, 2008

Pat Metz called the Board for Volunteer Firefighters meeting to order at 7:28 p.m. Those in attendance were: Mike Ganz, Pat Metz, Gary Bradley and Jane Jaquays. There were 3 medical claims to approve; one for \$1,669.50, one for \$834.00 and one for \$634.00. **Pat Metz moved to approve the 3 medicals claims for \$1669.50, \$834.00 and \$634.00 as presented. Gary Bradley seconded; motion carried.** There being no further business for the Board for Volunteer Firefighters the meeting adjourned at 7:36 p.m.

Chairman Bradley called the regular Commissioner's meeting to order at 7:36 p.m. Those in attendance were: Gary Bradley, Steve Lich, Loren Murray, Mike Hamel, Pat Metz, Mike Ganz, Linda Layton and Jane Jaquays. There was one guest.

Gary Bradley led the flag salute.

**Commissioner Lich moved to approve the agenda as amended. Commissioner Hamel seconded; motion carried.**

There was no public input.

**Commissioner Hamel moved to approve the consent agenda. Commissioner Metz seconded; motion carried.**

## COMMITTEE REPORTS

There were no committee reports.

## FINANCIAL

Linda Layton discussed District expenditures and revenues for the first half of 2008.

Chief Ganz presented the District financial information for June 9, 2008. There was one blanket expense voucher for \$105,307.07, a capital expense voucher total for \$344.47, a regular payroll voucher for \$190,733.38, and an electronic transfer for payroll taxes for \$43,126.36 for a total of \$339,511.28.

**With no revisions, Commissioner Hamel moved to approve the Island County Fire District #1 blanket vouchers for payroll, payroll taxes, capital, and regular expenses as presented in the amount of \$339,511.28. Commissioner Murray seconded; motion carried.** *"As of this 9<sup>th</sup> day of June, 2008, the Board by unanimous vote does approve for payment those vouchers included in the Island County Fire District #1 blanket vouchers and further describes as follows: Voucher numbers 08-2178 through 08-2296 dated June 9, 2008 in the amount of \$339,511.28."*

## UNFINISHED BUSINESS

Construction Update – Chief Ganz gave an update on the construction projects.

Entry Level Firefighter and Fire Fighter/Paramedic Candidate List – Commissioner Hamel moved to approve the entry level Firefighter and Fire Fighter/Paramedic Candidate lists with the understanding that the previous Fire Fighter/Paramedic list be merged with this one. Commissioner Metz seconded; motion carried unanimously. This list will be good for one year.

Promotions – Chief Ganz indicated that effective July 1, 2008, the following Fire Fighters would be promoted to Lieutenant: Will Webb, Chad Schmidt, and Ryan Shaughnessy. The Board said that he should make the promotions.

Lateral Hire – There was discussion on doing a lateral hire from the Stanwood Fire Department. Commissioner Metz feels that the District should hire the very best people and thinks we should discuss this with the City of Stanwood. The Board decided that we should hire off the Fire Fighter candidate list as presented.

Emergency Manager - Mike Simmons will start working on July 1<sup>st</sup>. There was discussion on acquiring vehicles for him and the new Administrative Captain.

#### NEW BUSINESS

Volunteer Stipend – With the new taxing requirements on volunteer stipends, there was discussion on increasing the volunteer base pay to compensate for the deductions. **Commissioner Lich moved to increase the base volunteer stipend from \$7.50 to \$8.50 effective July 1, 2008. Commissioner Murray seconded; motion carried unanimously.**

Mileage Reimbursement – There was discussion on the District photographer using his own vehicle for District business. **Commissioner Lich moved to allow the District photographer to document mileage and be reimbursed at the current IRS rate for all District business. Commissioner Hamel seconded; motion carried with Commissioner Bradley abstaining.**

#### ANNOUNCEMENTS

Recruit Academy Graduation is June 12<sup>th</sup>, 6:30 p.m. at S-C Fairgrounds

Special Commissioner Meeting on June 16<sup>th</sup> at 7:00 p.m

Chief Ganz will be on vacation from June 20<sup>th</sup> to July 8<sup>th</sup>.

The regular meeting recessed at 9:44 pm. and went into an executive session at 9:45 p.m. to discuss contract negotiations per RCW 42.30.140 and to discuss a real estate offer per RCW 42.30.110 (c). It was expected to last 20 minutes with possible action taken. The executive session ended at 9:54 p.m. and immediately returned to regular session. There being no further business the regular meeting ended at 10:00 p.m.

Respectfully submitted,

Jane Jaquays  
Board Secretary