

ISLAND COUNTY FIRE DISTRICT #1

Camano Island Fire & Rescue (CIFR)
REGULAR COMMISSIONER'S MEETING
Vista/Madrona Fire Station
January 11, 2016

Chairman Williams called the regular Commissioner's meeting to order at 7:00 p.m. Those in attendance were Stephen Lich, Janice Treml, Paul Williams, Pat Metz, Erik Shouse, Michael Schick, Craig Helgeland, Levon Yengoyan and Darla Tiner. There were several guests and Crew present.

The flag salute was led by Commissioner Shouse.

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

CONSENT AGENDA –

1. Minutes of December 28, 2015, Regular Meeting
2. Amended Minutes of December 14, 2015, Regular Meeting
3. Approval of Vouchers: 3 EFT's for \$8,678.65, Payroll EFT for \$16,505.49, Expense Vouchers #160000-160062 for \$77,123.23 (excludes Voucher #160010), Medical Voucher #160010 for \$36,041.33, Trust Fund Voucher #160064 for \$218.59, Capital Voucher #160063 for \$52,091.20, all totaling \$190,658.49.

Commissioner Shouse moved to approve the Consent Agenda items 1 through 3 as presented. Commissioner Metz seconded; motion carried by unanimous vote.

NEW BUSINESS –

Swearing in of Volunteer Kody Henderson

New Probationary Volunteers Approval –

Commissioner Lich moved to approve the list of new probationary Volunteers. Commissioner Shouse seconded; motion carried by unanimous vote.

Swearing in of Probationary Volunteers

CHIEF'S REPORT – Chief Schick gave his report.

CORRESPONDENCE – Paramedicine article in local paper.

PUBLIC INPUT – None

MEMBER INPUT – None

COMMITTEE REPORTS – None

UNFINISHED BUSINESS -

Camano Schoolhouse Meeting – Discussion held.

Commissioner Metz moved to have the Schoolhouse Group schedule an informal get together with the Board to give their progress presentation. Commissioner Shouse seconded; motion carried by unanimous vote.

Strategic Plan – Discussion on holding a workshop to discuss the District's Strategic Plan. Possible meeting dates will be sent to the Board.

Commissioner's Orientation Booklet – Chief Schick will check on the District's current Commissioner Policy.

Attorney's Presentation March 14th – The District's attorneys, Frank Chmelik and Rich Davis, will speak at the Commissioner's March 14th Board meeting regarding Commissioner's duties within the District.

NEW BUSINESS – cont'd.

Resolution 2016-01 – Tender Loan Authorization –

Commissioner Lich moved to approve Resolution 2016-01 – Tender Loan Authorization, Commissioner Metz seconded; motion carried by unanimous vote.

Policy for rescuing drones from trees? – Discussion held. It was the consensus of the Board that a policy for the District regarding rescuing drones from trees was not necessary as that would not fall under the District's purview.

2016 Conferences – All members to notify Board Secretary Tiner of which conferences they wish to attend.

PUBLIC INPUT – None

ANNOUNCEMENTS

- Next Commissioner Meeting Monday, January 25, 2016, at the Administration Office
- Battalion Chief Keith Pappas' Retirement Party

There being no further business, the meeting was adjourned at 7:30 p.m.

Respectfully submitted,

Darla Tiner
Board Secretary