

ISLAND COUNTY FIRE DISTRICT #1

Camano Island Fire & Rescue (CIFR)
REGULAR COMMISSIONER'S MEETING
Administration Office
October 26, 2015

Vice Chairman Timmerman called the regular Commissioner's meeting to order at 7:00 p.m. Those in attendance were Stephen Lich, Don Timmerman, Paul Williams, Levon Yengoyan, Craig Helgeland and Darla Tiner. There were six guests present. Chairman Metz and Commissioner Shouse were excused due to vacation and work schedule, respectively. Chief Schick was excused due to personal business.

The flag salute was led by Vice Chairman Timmerman.

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

CONSENT AGENDA –

1. Minutes of October 12, 2015, Regular Meeting
2. Approval of Vouchers: 2 EFT's for \$73,721.76, Payroll EFT for \$163,585.56, Expense Vouchers #151953-151990 for \$57,200.46, Medical Voucher #151991 for \$15,317.20, Capital Fund Vouchers #151951-151952 for \$5,112.10, all totaling \$314,937.08.

Commissioner Lich moved to approve the Consent Agenda items 1 and 2 as presented. Commissioner Williams seconded; motion carried by unanimous vote.

CHIEF'S REPORT – A/C Yengoyan gave the Chief's report:

- Vice Chairman Timmerman commended A/C Helgeland on an excellent job of grant writing.
- Volunteer Recruitment Update – Had a good response to the Herald article about the program and have had a good turnout of potential applicants.
- District's website updated and redesigned by A/C Yengoyan.

CORRESPONDENCE – Articles in local paper and citizen thank you.

PUBLIC INPUT – Citizen Lynda Comerford requested a renewal of the recurring rental request of one hour a week for another eight weeks at the Mabana Fire Station.

Commissioner Williams moved to approve the request for a renewal of the recurring rental request of one hour a week for an additional eight weeks at the Mabana Fire Station from January 13, 2016 – March 2, 2016. Commissioner Lich seconded; motion carried by unanimous vote.

Citizen Tracy Gilroy presented another option to the Board regarding her plans for development of the property next to the Administration office on the south side, which would also include some development on the District's property. She stated that any development would be at her expense.

MEMBER INPUT – None

COMMITTEE REPORTS –

ICOM – Commissioner Lich reported that SNOPAC will go live on Tuesday, October 28, with their new dispatching program, New World.

Safety – Will meet January 14, 2016

The meeting was suspended at 7:17 pm to set up the Budget Presentation.
The meeting resumed at 7:21 pm.

UNFINISHED BUSINESS

2016 Budget Presentation – Second Reading, Draft Levy Resolutions and Public Hearing – A/C Yengoyan presented the second draft of the District's 2016 Budget to the Board. The "Projected Refunds" for the 2016 EMS Levy Revenues refers mostly to back taxes. The draft Resolutions were also presented. Vice Chairman Timmerman commended A/C Yengoyan on a very good presentation.

Vice Chairman Timmerman opened the Public Hearing. Citizen Barbara Garnett commented that the District's finances seem more stable since ending the contract with Stanwood. Vice Chairman Timmerman then closed the Public Hearing.

NEW BUSINESS -

Resolution 2015-09 – December 28th Meeting Location Change -
Commissioner Lich moved to approve Resolution 2015-09 – December 28th Meeting Location Change. Commissioner Williams seconded; motion carried by unanimous vote.

Policy Approval – Credit Card Procedures – Some questions arose regarding the policy. It will be moved to the November 9th meeting for possible approval.

WFOA Conference Recap – Two Commissioners gave a recap of the conference, both felt it was very good.

PUBLIC INPUT – None

ANNOUNCEMENTS

- Next Commissioner Meeting Monday, November 9, 2015, at the Administration Office
- Please excuse Commissioner Shouse from the November 9th meeting due to work schedule
- Ladies Auxiliary Haunted House at Sta. 1-4 from 5 – 8 pm. on Sat.

There being no further business, the meeting was adjourned at 7:52 p.m.

Respectfully submitted,

Darla Tiner
Board Secretary