

# ISLAND COUNTY FIRE DISTRICT #1

Camano Island Fire & Rescue (CIFR)  
REGULAR COMMISSIONER'S MEETING  
Vista/Madrona Fire Station  
November 23, 2015

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

The flag salute was led by Commissioner Timmerman.

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

## **CONSENT AGENDA –**

1. Minutes of November 9, 2015, Regular Meeting
2. Approval of Vouchers: 2 EFT's for \$76,364.78, Payroll EFT for \$167,755.55, Expense Vouchers #152058-152100 for \$62,570.93, Medical Voucher #152102 for \$37,895.70, Capital Voucher #1521017 for \$16,401.88, all totaling \$360,988.84.

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

**CHIEF'S REPORT** – Chief Schick gave his report. He gave a power point presentation of the District's Strategic Plan.

**CORRESPONDENCE** – A couple of articles.

**PUBLIC INPUT** – None

**MEMBER INPUT** – None

**COMMITTEE REPORTS** – None

## **UNFINISHED BUSINESS -**

**Employment Agreements** – Moved to the next Board meeting.

## **NEW BUSINESS -**

**2015 Ambulance Transport Report – YTD** – Board Secretary Tiner presented the Ambulance Transport report through the 3<sup>rd</sup> quarter. Still on track to exceed the budgeted revenue projection of \$475,000.

**PUBLIC INPUT** – None

## **ANNOUNCEMENTS**

- Next Commissioner Meeting Monday, December 14, 2015, at the Administration Office
- Santa Run tentatively scheduled for December 11<sup>th</sup>. Board proposed that Santa stop at Sta. 1-4 after his run for families to visit.

The regular meeting recessed at 8:35 p.m. and went into executive session at 8:38 p.m. to review the performance of a public employee per RCW 42.30.110(g). It was expected to last 10 minutes.

At 8:48 p.m., Chairman Metz emerged and extended the executive session to 9:30 p.m.

The executive session adjourned at 9:30 p.m. and immediately went back into regular session with no action taken.

There being no further business, the meeting was adjourned at 9:31 p.m.

Respectfully submitted,

Darla Tiner  
Board Secretary