

ISLAND COUNTY FIRE DISTRICT #1

Camano Island Fire & Rescue
REGULAR COMMISSIONER'S MEETING
December 8, 2008

Chairman Bradley called the regular Commissioner's meeting to order at 7:30 p.m. Those in attendance were: Pat Metz, Gary Bradley, Steve Lich, Mike Hamel, Loren Murray, Mike Ganz, Darin Reid and Jane Jaquays. There were several guests.

Gary Bradley led the flag salute.

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

Public Input – Pat Metz attended the Pearl Harbor Commemorative Event on Friday that was held at the Terry's Corner Fire hall. He said that the community appreciated having the use of that room and he noted how important it is to have a meeting room at Terry's Corner for public use.

Commissioner Lich moved to approve the consent agenda which included approval of the November 24th meeting minutes. Commissioner Metz seconded; motion carried.

COMMITTEE REPORTS

ICOM - Steve reported on the meeting.

Stanwood-Camano Incident Support – Mike Hamel reported on the meeting.

WFCA - Steve reported that the Ocean Shores workshop will be held on March 21st and the Chelan workshop will be May 30th.

FINANCIAL

Chief Ganz presented the District financial information for December 8, 2008. There was one blanket expense voucher for \$95,939.31, one capital voucher for \$1,688.26, one bond fund voucher for \$26,645.07, two regular payroll vouchers, one for \$15,520.45 and one for \$181,366.45, and an electronic transfer for payroll taxes for \$42,473.78 for a grand total of \$363,633.32.

With no revisions, Commissioner Hamel moved to approve the Island County Fire District #1 blanket vouchers for payroll, payroll taxes, capital, bond, and regular expenses as presented in the amount of \$363,633.32. Commissioner Metz seconded; motion carried. "As of this 8th day of December, 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 08-3359 through 08-3488 dated December 8, 2008 in the amount of \$363,633.32."

UNFINISHED BUSINESS

Construction Update – Mike gave a detailed report at the last meeting. He discussed these additional items:

New Admin Bldg. - Since the District will be administering the lease for the existing tenant in the new building and we are a government agency, we are required to collect leasehold excise tax. Mike will discuss this with the tenant. Beth Newton purchased the large map in the lobby and donated it to the District. We are still waiting to hear from the IC Sheriff to see if they want to use space in our building. Mike advised the Board that our lease at Camano Commons will expire April 30th. He will check to see if the owner will agree to us going month-to-month after that.

S1-3 Remodel - The floor plan concept will be given to Designs NW tomorrow so that they can prepare a scope of work. Mike thanked Captain Schweiger for his work on the remodel design.

Fireman Fund Grant – Mike advised the Board that the Fireman Fund Grant will be awarded at 10 a.m. on Wednesday, December 10th at Terry's Corner. The plan is to purchase two air packs and use the remainder of the money for bunker gear.

Other – Mike advised that the survey has been completed at the stores. An ad has been placed in three newspapers to encourage Camano Island residents to participate in the survey online through our website. A postcard mailing to all residents was approved.

NEW BUSINESS

2009 Chairman and Committee selections – Commissioners Hamel and Metz nominated Steve Lich as the 2009 Chairman of the Board. Steve accepted.

Commissioners Hamel and Metz nominated Loren Murray as the 2009 Vice-Chairman of the Board. Loren accepted.

The following committee members were selected:

Board for Volunteer Firefighters:

Steve Lich – Chairman
Mike Ganz – District Fire Chief
Pat Metz – Commissioner
Jane Jaquays – Secretary
Leo Olbu – Volunteer FF

Employee evaluations:

Pat Metz
Loren Murray

Finance:

Steve Lich
Pat Metz

ICOM:	Steve Lich Pat Metz – alternate
Safety Liaison:	Steve Lich
Scholarship:	Gary Bradley Loren Murray Jane Jaquays
Labor Relations:	Pat Metz Loren Murray
North Region EMS:	Loren Murray

Approve Resolution 2008-12, Surplus Exercise Equipment - Commissioner Murray moved to approve Resolution 2008-12, A Resolution to Surplus Exercise Equipment. Commissioner Hamel seconded; motion carried.

ANNOUNCEMENTS

There were no announcements.

There being no further business the regular meeting ended at 8:05 p.m.

Respectfully submitted,

Jane Jaquays
District Secretary