

# ISLAND COUNTY FIRE DISTRICT #1

Camano Island Fire & Rescue (CIFR)  
REGULAR COMMISSIONER'S MEETING  
Country Club Fire Station  
February 22, 2016

Vice Chairman Lich called the Board for Volunteer Firefighters meeting to order at 11:32 a.m. on February 10, 2016, at the Administration Office. Those in attendance were Stephen Lich, Michael Schick and Darla Tiner. There was one Pension voucher to be signed.

**Vice Chairman Lich moved to approve the signing of the 2015 Pension Participation Certification Form. Chief Schick seconded; motion carried by unanimous vote.**

There being no further business, the meeting adjourned at 11:33 a.m.

Chairman Williams called the regular Commissioner's meeting to order at 7:00 p.m. on February 22, 2016. Those in attendance were Janice Trembl, Paul Williams, Erik Shouse, Craig Helgeland and Darla Tiner. Commissioners Lich and Metz were excused due to personal travel and Chief Schick was absent due to personal travel.

The flag salute was led by Commissioner Shouse.

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

## **CONSENT AGENDA –**

1. Minutes of February 8, 2016, Regular Meeting
2. Approval of Vouchers: 2 EFT's for \$74,837.74, Payroll EFT for \$163,775.45 Expense Vouchers #160157-160194 for \$45,922.81, Medical Vouchers #160195-160196 for \$49,232.38, all totaling \$333,768.38.

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

**CHIEF'S REPORT** – A/C Helgeland gave the report:

1. The Tender should be here at month's end.
2. Safer Grant opened today. Update at next meeting.

**CORRESPONDENCE** – One citizen thank you

**PUBLIC INPUT** – None

**MEMBER INPUT** – None

**COMMITTEE REPORTS** –

**Community Outreach** – Commissioner Shouse gave a report. Group met February 16th. The Chiefs did an awesome job.

**UNFINISHED BUSINESS** - None

**NEW BUSINESS** – None

**PUBLIC INPUT** – None

## **ANNOUNCEMENTS**

- Next Commissioner Meeting Monday, March 14, 2016, at the Administration Office at which Attorneys Frank Chmelik and Rich Davis will be giving a Governance Presentation
- Board Retreat, Wednesday, March 9, 2016, at 6pm at the Administration Office
- Meeting with NCRFA Tuesday, March 15, 2016, at 6:30pm at the Administration Office with Chairman Williams and Commissioner Shouse.

There being no further business, the meeting was adjourned at 7:10 p.m.

Respectfully submitted,

Darla Tiner  
Board Secretary