

# ISLAND COUNTY FIRE DISTRICT #1

Camano Island Fire & Rescue (CIFR)  
REGULAR COMMISSIONER'S MEETING  
Administration Office  
February 8, 2016

Chairman Williams called the Board for Volunteer Firefighters meeting to order at 6:47 p.m. Those in attendance were Paul Williams, Stephen Lich, Michael Schick, Bryce Fazekas and Darla Tiner. There were two medical physicals vouchers to be signed.

**Chief Schick moved to approve the signing of the two medical physicals vouchers of 15 potential new Volunteers. Chairman Williams seconded; motion carried by unanimous vote.**

There being no further business, the meeting adjourned at 6:48 p.m.

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

The flag salute was led by Commissioner Trembl.

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

## **CONSENT AGENDA –**

1. Minutes of January 25, 2016, Regular Meeting
2. Approval of Vouchers: 3 EFT's for \$5,335.54, Payroll EFT for \$11,298.84 Expense Vouchers #160107-160152 for \$34,266.08, Medical Voucher #160156 for \$18,686.70, Capital Vouchers #160153-160155 for \$181,525.90, all totaling \$251,113.06.

**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** – Chief Schick gave his report. The Fire Jets and the Mabana Flames have donated funds to help support the Emergency Medical Information (EMI) program.

**CORRESPONDENCE** – One article in the local paper.

**PUBLIC INPUT** – None

**MEMBER INPUT** – None

## **COMMITTEE REPORTS –**

**ICOM** – Meeting in February was not attended

**Safety** – Meets April 14<sup>th</sup>

**Communication** – 2016 members will be Chairman Williams and Commissioner Trembl. A/C Yengoyan mentioned some current communication ideas.

## **UNFINISHED BUSINESS -**

**Pump Trainer Bid Acceptance** - One bid was received by the Board from FD International in the amount of \$67,301.00, including taxes and delivery. A/C Helgeland reported that it met all requirements.

**Commissioner Lich moved to accept the pump trainer bid from FD International in the amount of \$67,301.00, including taxes and delivery. Commissioner Metz seconded; motion carried by unanimous vote.**

Strategic Plan – Outline for Workshop – Chief Schick will deliver a packet to all attendees two weeks prior to the Wednesday, March 9, 2016, meeting.

**NEW BUSINESS** –

Resolution 2016-02 – Surplus Obsolete Equipment – Resolution addresses old fire hoses, old exercise equipment and an old hay rake. Discussion held on ways to dispose of equipment.

**Commissioner Lich moved to accept Resolution 2016-02 – Surplus Obsolete Equipment. Commissioner Shouse seconded; motion carried by unanimous vote.** Commissioner Metz abstained from voting due to a conflict of interest.

**PUBLIC INPUT** – None

**ANNOUNCEMENTS**

- Next Commissioner Meeting Monday, February 22, 2016, at the Country Club Fire Station
- District Awards Ceremony, Tuesday, February 16, 2016, at 7pm at the Vista/Madrona Fire Station
- Please excuse Commissioners Metz and Lich and Chief Schick from the February 22nd meeting due to personal travel. Chief Schick will be out of the office from February 18 – 28, 2016.

There being no further business, the meeting was adjourned at 7:24 p.m.

Respectfully submitted,

Darla Tiner  
Board Secretary