

# ISLAND COUNTY FIRE DISTRICT #1

Camano Island Fire & Rescue  
REGULAR COMMISSIONER'S MEETING  
Administration Office  
March 9, 2015

Chairman Metz called the Board for Volunteer Firefighters' meeting to order at 6:47 pm. Those in attendance were Stephen Lich, Michael Schick, Pat Metz, Bryce Fazekas and Darla Tiner.

There was the 2014 Annual Pension to approve.

**Commissioner Lich moved to approve the 2014 Annual Pension. Firefighter/Lt. Fazekas seconded; motion carried by unanimous vote.**

There being no other business, the meeting adjourned at 6:51 pm.

Chairman Metz called the regular Commissioner's meeting to order at 7:00 p.m. Those in attendance were Don Timmerman, Erik Shouse, Pat Metz, Paul Williams, Steve Lich, Michael Schick, Craig Helgeland, Linda Layton and Darla Tiner. There were two guests present. A/C Levon Yengoyan arrived at 7:20 p.m.

The flag salute was led by Commissioner Williams.

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

## **CONSENT AGENDA –**

- 1 Minutes of February 23, 2015, Regular Meeting
- 2 Approval of Vouchers: 3 EFT's for \$5,456.47, Payroll EFT for \$10,741.81, Expense Vouchers #151187-151228 for \$36,709.34, Medical Vouchers #151229 for \$17,184.09, all totaling \$70,091.71

**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 –** Chief Schick gave his report.

- Commissioner Shouse will email to Board his draft of community talking points. Commissioner Williams also had some talking point suggestions.
- Chief stated great response on the March 2<sup>nd</sup> house fire call.
- Board commended HR Manager Layton on update of Personnel Policy Manual. Board requested a separate Personnel Policy to cover Part Paid firefighter employees.
- Commissioner Shouse requested HR Manager Layton supply potential cost to Sick Leave Cash-out.
- Commissioner Williams requested Response Times per fire station.
- Commissioner Lich asked for further clarification on how per fire station call tallies are determined.

## **CORRESPONDENCE –** Thank you from Citizen.

## **PUBLIC INPUT –** None

## **MEMBER INPUT –** None

## **COMMITTEE REPORTS –**

**ICOM** – Commissioner Lich gave a report. 911 tape retention extended from 90 days to six months.

**Scholarship** – District's Annual Volunteer Scholarship program opens on March 16<sup>th</sup>.

**Budget** – Commissioner Lich thanked A/C Yengoyan and Finance Manager Layton for their work on the Budget.

## **UNFINISHED BUSINESS –**

Tender Bid Winner Announcement – Tender Committee recommends awarding the bid to Rosenbauer/General Fire at a cost of \$258,424.05, including tax. It was the consensus of the Board to finance the Tender through the WA State Local Loan Program. It was also the consensus of the Board not to opt for the two-toned color at an additional charge.

**Commissioner Lich moved to award the Tender Bid to the lowest bidder, Rosenbauer/General Fire, at a cost of \$258,424.05, including tax, and with the provisions stated in their bid summary. Commissioner Williams seconded; motion carried by unanimous vote.**

**Commissioner Williams moved to approve the District's prepayment of the chassis for the Tender for approximately \$35,000. Commissioner Timmerman seconded; motion carried by unanimous vote.**

EMS Levy Renewal Resolution Update –

**Commissioner Shouse moved to accept the standard language of the EMS Levy Ballot and to approve the signing of Resolution 2015-02 – Resolution to Renew a Six Year EMS Levy. Commissioner Williams seconded; motion carried by unanimous vote.**

Station 1-5 (Mabana) – Discussion held on potential plans for staffing Sta. 1-5. Chief Schick will put together a list of options to share with the Mabana Citizens at the next Commissioner's meeting.

## **NEW BUSINESS –**

Camano Hills Water Rate Increase – Letter from Camano Hills Water indicating an increase in water rates. It was the consensus of the Board to have Chief Schick contact the WA Utilities and Transportation Commission (UTC) regarding the excessive water rate increase.

New Volunteer Approval – New Volunteers will do ride-along's, etc., before starting the training academy.

**Commissioner Timmerman moved to approve five new Volunteer Firefighters. Commissioner Williams seconded; motion carried by unanimous vote.**

**PUBLIC INPUT** – Citizen Dick Black complimented the Crews on a recent call for his neighbor. He said it was a great response and the Crews were very impressive. He also relayed comments from another citizen whose husband was quite ill and the Crews had been to their house numerous times. She was very complimentary on how the Crews handled her dying husband who passed away last week.

## **ANNOUNCEMENTS**

- Next Commissioner Meeting Monday, March 23, 2015, at the Mabana Fire Station
- Chairman Metz will miss the next two Commissioner meetings due to personal travel

The regular meeting recessed at 9:05 p.m. and went into executive session at 9:10 p.m. to evaluate complaints or charges brought against a public employee per RCW 42.30.110(f). It was expected to last until 9:15 p.m.

The executive session adjourned at 9:15 p.m. and immediately went back into regular session with no action taken.

There being no further business, the meeting adjourned at 9:15 p.m.

Respectfully submitted,

Darla Tiner  
Board Secretary