

ISLAND COUNTY FIRE DISTRICT #1

Camano Island Fire & Rescue
REGULAR COMMISSIONER'S MEETING
Administration Office
April 27, 2015

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

The flag salute was led by Commissioner Shouse.

Commissioner Timmerman moved to approve the agenda as amended. Commissioner Williams seconded; motion carried by unanimous vote.

CONSENT AGENDA –

- 1 Minutes of March 23, 2015, Regular Meeting
- 2 Approval of Vouchers: 2 EFT's for \$75,033.74, Payroll EFT for \$169,247.62, Expense Vouchers #151352-151387 for \$51,979.90, Medical Vouchers #151388 for \$23,215.47, Trust Fund Voucher #151351 for \$594.04, all totaling \$320,070.77

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

Chairman Metz suspended the meeting at 7:05 p.m. to conduct a Badge Pinning Ceremony for FF's Dabling, McIntosh and Winship.

Chairman Metz resumed the meeting at 7:25 p.m.

CORRESPONDENCE – Ride to School picture in local paper, and commendation letter.

CHIEF'S REPORT – Chief Schick gave his report -

- Proposed change in annual District insurance premium. Chief will provide data per Commissioner Shouse's request.
- Temporary daytime MSO at Sta. 1-5 – Union has agreed to this. Goal is to start 6/1.

PUBLIC INPUT – Citizen Cynthia Smith asked if Langley is part of our Marine response calls – yes they are. Also wanted to know how the community will be notified of the temporary daytime staffing at the Mabana Fire Station (Sta. 1-5). Chief stated that there may possibly be press releases, etc.

MEMBER INPUT – None

COMMITTEE REPORTS –

Scholarship – Commissioner Shouse reported that two SCAF Scholarship applicants were selected to receive CIFR scholarships.

Safety – A/C Helgeland gave a report. Lt. Drewry and Chief Schick handling a recent safety incident on A Shift. Next meeting scheduled for 7/9.

UNFINISHED BUSINESS –

Social Media Policy/Approval –

Commissioner Shouse moved to accept the Lexipol Social Media Policy. Commissioner Williams seconded; motion carried by unanimous vote.

Voter Guide – A/C Yengoyan presented attorney's comments to be included in the EMS Levy Renewal Voter Guide. Will work on good faith effort to find authors for the Pro and Con issues for the election ballot. Draft of Tri-fold was presented. Tri-fold developed by PM Jim Reinhardt.

EMS Levy Fact Sheet – PDC no longer reviews election Fact Sheets. So A/C Yengoyan and Board Secretary Tiner reviewed the Levy Fact Sheet and feel it complies with the PDC's guidelines.

Job Descriptions - A/C Helgeland asked if the Commissioners had any more comments on the job descriptions. May be added to the next meeting's agenda. Will send them out to the Commissioners for another review.

NEW BUSINESS – None

PUBLIC INPUT – None

ANNOUNCEMENTS

- Next Commissioner Meeting Monday, May 11, 2015, at the Administration Office
- Commissioner Shouse asked to be excused from the May 11th meeting due to his work schedule

There being no further business, the meeting adjourned at 8:16 p.m.

Respectfully submitted,

Darla Tiner
Board Secretary