

ISLAND COUNTY FIRE DISTRICT #1

Camano Island Fire & Rescue
REGULAR COMMISSIONER'S MEETING
May 14, 2012

Chairman Hamel called the regular Commissioner's meeting to order at 7:00 p.m. Those in attendance were: Don Timmerman, Stephen Lich, Loren Murray, Mike Hamel, Pat Metz, Mike Ganz, Levon Yengoyan and Darla Tiner. There were a few guests present.

The flag salute was led by Chairman Hamel.

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

CONSENT AGENDA -

1. Minutes of April 23, 2012, Regular Meeting
2. Approval of Vouchers: 3 EFT's for \$3,549.36, Payroll EFT for \$5,537.41, Expense Vouchers #121492-121560 for \$59,921.33, Medical Voucher #121567 for \$28,737.77, Capital Vouchers #121561-121566 for \$165,803.93, all totaling \$263,549.80.

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

Approval of Car Quest Voucher #121568 for \$1,432.36 -

Commissioner Murray moved to approve the Car Quest Voucher #121568 for \$1,432.36. Commissioner Metz seconded; motion carried by unanimous vote. Chairman Hamel recused himself from voting and from signing voucher #121568.

CORRESPONDENCE – Letter from Dr. Harrison Goodall, Board Member of Island county Historical Society regarding sale of Schoolhouse.

PUBLIC INPUT – None

COMMITTEE REPORTS –

ICOM – Commissioner Lich gave a report.

Scholarship – Board Secretary Tiner noted that the District's Volunteer Scholarship program received one application.

S-C Incident Support – Chairman Hamel gave a report.

Safety – Commissioner Lich gave a report.

UNFINISHED BUSINESS -

Construction Update – Presented by Chief Ganz

Schoolhouse – Update given.

Vista/Madrona Fire Station (Sta. 1-4) – District released the retainage fee to Powell Construction as there are no problems with station's construction.

Terry's Corner Fire Station (Sta. 1-3) -

Commissioner Timmerman moved to approve the Chairman and Fire Chief to sign Change Order #8R3 in the amount of \$1,301.00. Commissioner Lich seconded; motion carried by unanimous vote.

Interim SOP Article 300 Policy 16-Overtime Filling – 30 Days Concluded -

Commissioner Lich moved to approve the adoption of SOP Article 300 Policy 16-Overtime Filling subject to minor spelling changes. Commissioner Murray seconded; motion carried by unanimous vote.

Interim SOP Article 800 Policy 3-Controlled Substances – 30 Days Concluded – Lt. Drewry to make one change to SOP. Will be presented at next Commissioner's meeting for adoption.

Training SOP's – Out for 30 day review.

NEW BUSINESS –

2011 Ambulance Report – Board Secretary and Chief Ganz gave a report.

Terry's Corner Fire Station (Sta. 1-3) Remodel Dedication/Open House & District's 20th Anniversary – Discussion for plans for dedication on June 9, 2012. 20th Anniversary and Commissioner meet-and-greet to be held at a later date.

Patch Design Contest and Firefighter of the Year Ballots – Discussion regarding contest for District members to submit new uniform patch designs. Ballots sent to District members to vote for fellow employees. Awards for patch design and Firefighter of the Year to be presented at the All District Meeting on June 5, 2012, at the Vista/Madrona Fire Station.

PUBLIC INPUT – None

ANNOUNCEMENTS

Next Commissioner Meeting is being changed to Wednesday, May 30, 2012, at the Administration Office.

The regular meeting recessed at 8:00 p.m. and went into executive session at 8:05 p.m. to review the performance of a public employee per RCW 42.30.110(g) and to discuss real estate per RCW 42.30.110(c). It was expected to last 1/2 hour.

The executive session adjourned at 8:37 p.m. and went back into regular session with no action taken.

There being no further business, the meeting adjourned at 8:37 p.m.

Respectfully submitted,

Darla Tiner
Board Secretary