

ISLAND COUNTY FIRE DISTRICT #1

Camano Island Fire & Rescue
REGULAR COMMISSIONER'S MEETING
Administration Office
June 8, 2015

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

The flag salute was led by Commissioner Shouse.

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

CONSENT AGENDA –

- 1 Minutes of May 26, 2015, Regular Meeting
- 2 Approval of Vouchers: 3 EFT's for \$5,178.51, Payroll EFT for \$11,756.71, Expense Vouchers #151487-151520 for \$103,730.15, Medical Vouchers #151521 for \$5,248.43, all totaling \$125,913.80

Commissioner Williams 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 -

- Daytime MSO position started 6/3/15 and is going well.
- CPR Equipment fund raising – Mabana Flames have offered to donate \$2,000 for newer equipment. The Fire Jets have also expressed an interest in contributing to the cause.

CORRESPONDENCE – Crab Cracker article and Citizen Thank You.

PUBLIC INPUT – None

MEMBER INPUT – None

COMMITTEE REPORTS –

ICOM - Next meeting in July

Scholarship – SCAF Scholarship award pictures on the District's facebook page

Safety – Next meeting in July

EMS Levy – Everything is on track. Will meet again next Tuesday.

UNFINISHED BUSINESS –

Commissioner Clothing – The sub-committee recommended the following: 1 black medium weight jacket, 1 white polo shirt, 1 white dress shirt. The sleeve length and pockets are optional. It was also decided that the standard clothing be worn at all meetings, both inside and outside of the District. The sub-committee will present cost options at the next Board meeting.

Job Descriptions -

Commissioner Shouse moved to accept the District's Job Descriptions as written. Commissioner Williams seconded; motion carried by unanimous vote.

EMS Levy Statements Update – A/C Yengoyan reported that there has been no response to the District's request for someone to write an Against Statement for the Voter's Guide. So the District will just send in their Explanatory Statement for the Guide.

Offer on Monticello Property – Real Estate Agent Beth Newton announced that an offer has been received for the Monticello lot.

At this point, 7:39 p.m., Chairman Metz suspended the regular meeting and the Board went into Executive Session to discuss real estate pricing per RCW 42.30.110(c). The meeting was expected to last 10 minutes. The Board was joined by Real Estate Agent Beth Newton.

The executive session adjourned at 7:49 p.m. and immediately went back into regular session.

Commissioner Shouse moved to counter the sales offer for the Monticello lot with the amount determined in Executive Session. Commissioner Williams seconded; motion carried by unanimous vote.

Liz Loomis Communications Contract – Chief Schick signed the Communications contract with Liz Loomis. She wishes to start right away by meeting with a committee consisting of the Chief, A/C Yengoyan and two Commissioners.

Chelan – The attending Commissioners gave a report of the WFCM Chelan meeting. Speaker from VFIS spoke on Personnel Law and it was very informative. Chief will look into possibly some onsite training.

NEW BUSINESS –

Resolution 2015-04 – EMS Levy Renewal General Election –

Commissioner Lich moved to approve Resolution 2015-04 – EMS Levy Renewal General Election. Commissioner Timmerman seconded; motion carried by unanimous vote.

PUBLIC INPUT – None

ANNOUNCEMENTS

- Next Commissioner Meeting Monday, June 22, 2015, at the Administration Office
- CASA Car Wash on Saturday, June 20, 2015, from 11am to 4pm at the Camano Plaza. Firefighters will be there offering blood pressure checks.
- Labor Management meeting June 11, 2015

Commissioner Williams moved to adjourn the meeting. Commissioner Timmerman seconded; motion carried by unanimous vote. The meeting adjourned at 8:04 p.m.

Respectfully submitted,

Darla Tiner
Board Secretary