

ISLAND COUNTY FIRE DISTRICT #1

Camano Island Fire & Rescue
REGULAR COMMISSIONER'S MEETING
Administration Office
July 13, 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 and Darla Tiner. There were two guests present.

The flag salute was led by Commissioner Shouse.

The Board congratulated SCAF Scholarship Winner Nathan McCaughan. Student Isaac Johnson was not able to attend.

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

CONSENT AGENDA –

- 1 Minutes of June 22, 2015, Regular Meeting
- 2 Approval of Vouchers: 3 EFT's for \$6,296.35, Payroll EFT for \$11,344.37, Expense Vouchers #151576-151649 for \$96,563.07, Medical Vouchers #151650 & 151651 for \$32,035.34, Capital Vouchers #151652 & 151653 for \$5,774.15, all totaling \$152,013.28

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

CHIEF'S REPORT – Chief Schick gave his report -

- Island County Burn Ban Update – Total Burn Ban effective June 29, 2015. Will probably be effective through September.
- July 4th Review – Camano Island did very well. Only four calls related to fireworks.

CORRESPONDENCE – Several articles and Citizen thank you's.

PUBLIC INPUT – None

MEMBER INPUT – None

COMMITTEE REPORTS –

ICOM - Next meeting July 20th

Safety – A/C Helgeland gave a report. Only one minor personnel injury and one minor equipment issue.

CCIFR – Jan Trembl gave a report. "Vote for EMS" signs are being put up around the Island.

UNFINISHED BUSINESS –

Monticello Property –

Commissioner Lich moved to authorize Chief Schick to sign any necessary paperwork for the sale of the Monticello property. Commissioner Williams seconded; motion carried by unanimous vote.

July 8th Public Form Report – Low public turnout, but positive feedback.

Personnel Policy Handbook – Chief Schick distributed a draft copy of the handbook for a 30 day review by the Commissioners.

Commissioner Dress Policy – Commissioner Shouse is working on this and is looking for examples from other agencies.

NEW BUSINESS –

“New Commissioners Handbook” for Camano Fire – Commissioner Shouse is working on putting together a handbook for incoming Commissioners to the CIFR Board. Chairman Metz offered his assistance.

Ambulance Bids – Bids for a new ambulance have been posted in various media. Chief Schick thanked A/C Helgeland and Lt./MSO Drewry for their work on this project. Bids to be opened at the July 27th meeting.

WSRB – Washington State Rating & Survey Bureau – The Bureau is reviewing agency ratings across the State.

Burn Ban Sandwich Boards – Commissioner Lich suggested that the District place burn ban sandwich board signs at the various fire stations, and also the markets, so that more people will see them, as opposed to just the Smokey Bear sign when first coming on the Island. Board members agreed.

PUBLIC INPUT – None

ANNOUNCEMENTS

- Next Commissioner Meeting Monday, July 27, 2015, at the Country Club Fire Station
- SNO-ISLE Commissioner Meeting July 16, 2015

Commissioner Timmerman moved to adjourn the meeting at 7:51 p.m. Commissioner Shouse seconded; motion carried by unanimous vote.

Respectfully submitted,

Darla Tiner
Board Secretary