

ISLAND COUNTY FIRE DISTRICT #1

Camano Island Fire & Rescue
REGULAR COMMISSIONER'S MEETING
Country Club Fire Station
July 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, Paul Williams, Stephen Lich, Erik Shouse, Michael Schick, Craig Helgeland, Levon Yengoyan and Darla Tiner. There were three guests present.

The flag salute was led by Commissioner Lich.

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

CONSENT AGENDA –

- 1 Minutes of July 13, 2015, Regular Meeting
- 2 Approval of Vouchers: 2 EFT's for \$70,591.41, Payroll EFT for \$160,818.34, Expense Vouchers #151654-151688 for \$51,778.91, Medical Vouchers #151689 & #151690 for \$17,347.18, all totaling \$300,535.84

Commissioner Shouse 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 -

- SOP's – Chief is managing this – will keep Board apprised of any changes.
- IC Chief's Mtg. – Capt. Shaughnessy is modifying some of our marine zones. CIFR will no longer be #1 toned to some of these. Crews will get ready, but not launch until confirmation of need.
- Stanwood National Night Out – August 4, 2015. CIFR will be participating.
- Response times looking better. Have seen some impact with Lt. Drewry at Mabana Fire Station.
- Commissioner Lich commended Chief Schick on magnificent job done on the Annual report.

CORRESPONDENCE – One article and a Citizen thank you.

PUBLIC INPUT – Citizen Cynthia Smith commented on seeing some recent positive changes. She mentioned concerns regarding the June 22nd minutes and the Commissioner's clothing.

MEMBER INPUT – None

COMMITTEE REPORTS –

ICOM – Chairman Metz gave a report.

Budget – Commissioner Timmerman requested a meeting be scheduled.

CCIFR – Jan Trembl gave a report. Sign waving at Terry's Corner July 30th.

NEW BUSINESS –

Open Bids for Ambulance at 7:30pm – One bid received: Braun Northwest, received 7/24/15 at 10:30am. Bid amount \$172,890.00, excluding sales tax.

UNFINISHED BUSINESS –

Monticello Property Update – Process is moving along.

NEW BUSINESS – cont'd.

Levy Work Appreciation – A/C Yengoyan would like to do some type of formal thank you to the members of the Citizens for Camano Island Fire & Rescue committee for all their work on the EMS Levy Renewal. The Board agreed with this.

Resolution 2015-05 – State of WA LOCAL Reimbursement – District needs to pay portion of new ambulance in cash up front. Resolution gives authority to request reimbursement from the State once allowable.

Commissioner Lich moved to approve Resolution 2015-05 – State of WA LOCAL Reimbursement.
Commissioner Shouse seconded; motion carried by unanimous vote.

PUBLIC INPUT – Citizen Lawrence Baum stated very impressed with the Board and thanked them for all they do. Gave positive comment on Commissioner's patches and badges.

ANNOUNCEMENTS

- Next Commissioner Meeting Monday, August 10, 2015, at the Administration office

There being no further business, the meeting adjourned at 7:47 p.m.

Respectfully submitted,

Darla Tiner
Board Secretary