

ISLAND COUNTY FIRE DISTRICT #1

Camano Island Fire & Rescue
REGULAR COMMISSIONER'S MEETING
Administration Office
August 26, 2013

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

The flag salute was led by Firefighter Justin Hayes.

The meeting was suspended at 7:01 p.m. for the badge pinning ceremony of Volunteer Firefighter Justin Hayes. The meeting resumed at 7:18 p.m.

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

CONSENT AGENDA -

1. Minutes of August 12, 2013, Regular Meeting,
2. Approval of Vouchers: 2 EFT's for \$72,087.15, Payroll EFT for \$163,823.78, Expense Vouchers #131752-131791 for \$55,393.82, Medical Voucher #131792 for \$39,427.01, Capital Fund Voucher #131751 for \$83.59, all totaling \$330,815.35.

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

CORRESPONDENCE – Two citizen thank you's.

PUBLIC INPUT – None

COMMITTEE REPORTS

ICOM – Commissioner Lich gave a report.

UNFINISHED BUSINESS –

Island County District Court Facility Request – Discussion held. It was the consensus of the Board to deny the request based on past experience when renting District facilities to the Court.

Rental House – Discussion held. It was the consensus of the Board to consider selling the property. Chief Ganz will look into the details of that.

NEW BUSINESS –

Select Proxies for WFCOA October Conference – All proxies taken care of.

ESCI Update – Update given by Chief Ganz. Final report expected September 5, 2013. May have an ESCI representative attend the Commissioner's budget workshop in October.

PUBLIC INPUT – None

ANNOUNCEMENTS

1. Next Commissioner Meeting Monday, September 9, 2013, at the Administration Office.
2. Excuse Chief Ganz from the September 9, 2013, meeting due to personal travel.
3. Fire Prevention Week 1st week of October. Plans to have an open house.

The regular meeting recessed at 8:02 p.m. and went into executive session at 8:10 p.m. to review Contract Negotiations per RCW 42.30.140. It was expected to last 30 minutes.

At 8:40 p.m. Chairman Metz extended the executive session for another 30 minutes. The executive session adjourned at 9:08 p.m. and immediately went back into regular session with no action taken.

There being no further business, the meeting adjourned at 9:09 p.m.

Respectfully submitted,

Darla Tiner
Board Secretary