

ISLAND COUNTY FIRE DISTRICT #1

Camano Island Fire & Rescue (CIFR)
REGULAR COMMISSIONER'S MEETING
Administration Office
September 11, 2017

Chairman Williams called the Board for Volunteer Firefighters meeting to order at 6:44 p.m. Those in attendance were: Paul Williams, Steve Lich, Michael Schick & Darla Tiner.

There were three volunteer medical vouchers to be approved.

Commissioner Lich moved to approve the three volunteer medical vouchers as presented. Chief Schick seconded; motion carried by unanimous vote.

There being no further business, the meeting adjourned at 6:45 p.m.

Chairman Williams called the regular Commissioners meeting to order at 7:01 p.m. Those in attendance were: Paul Williams, Janice Tremel, Stephen Lich, Pat Metz, Michael Schick, Craig Helgeland and Darla Tiner. Commissioner Shouse was excused due to work schedule.

The flag salute was led by Commissioner Tremel.

Chairman Williams called for a moment of silence to remember 9/11.

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

CONSENT AGENDA –

1. Minutes of August 24, 2017, Regular Meeting
2. Approval of Vouchers: 3 EFT's for \$8,998.83, Payroll EFT for \$12,612.63, Expense Vouchers #171787-171834 for \$31,447.73, Medical Voucher #171835 for \$27,175.68, Capital Voucher #171786 for \$141.31 all totaling \$80,376.18

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

CHIEF'S REPORT – Chief Schick gave his report.

CORRESPONDENCE – Positive citizen comment and local paper article.

PUBLIC INPUT – None

COMMITTEE REPORTS –

Communications – Commissioner Tremel gave a report. Discussion of the two upcoming Public meetings regarding the lid lift. It was decided that the October 23rd meeting time be changed to 6 p.m. from 7 p.m. Three of the Commissioners will not be able to attend the Public meeting on October 28th.

SNO-ISLE – CIFR was awarded a grant for one attendee at the WFCOA October Conference + 3 nights' lodging.

UNFINISHED BUSINESS

Amended LOU-1 Part Time Firefighter with Union –

Commissioner Lich moved to approve signing of the amended LOU-1 Part Time Firefighter with Local 4033. Commissioner Tremel seconded; motion carried by unanimous vote.

Camano Hills Property – Previous buyer backed out of deal. Another offer was received.

Commissioner Lich moved to accept new offer for the Camano Hills Property and to authorize the Chief to negotiate a price and to sign any pertinent documentation for the closing of the sale; Commissioner Trembl seconded. Motion carried by unanimous vote.

NEW BUSINESS – None

PUBLIC INPUT – None

ANNOUNCEMENTS

- ✓ Next Commissioner Meeting Monday, September 25th, 2017, 4:30 p.m., at the Administration office
- ✓ Annual Planning Retreat Thursday, September 14th, 2017, from 3-9pm at the Administration office

There being no further business, Commissioner Lich moved to adjourn the meeting at 7:49 p.m.

Respectfully submitted,

Darla Tiner
Board Secretary