

# ISLAND COUNTY FIRE DISTRICT #1

Camano Island Fire & Rescue (CIFR)  
REGULAR COMMISSIONER'S MEETING  
Mabana Fire Station  
September 28, 2015

Vice Chairman Timmerman called the regular Commissioner's meeting to order at 7:00 p.m. Those in attendance were Stephen Lich, Don Timmerman, Erik Shouse, Michael Schick, Craig Helgeland and Darla Tiner. There were two guests present. Chairman Metz and Commissioner Williams were excused due to vacation schedule.

The flag salute was led by Vice Chairman Timmerman.

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

## **CONSENT AGENDA –**

1. Minutes of September 14, 2015, Regular Meeting
2. Approval of Vouchers: 2 EFT's for \$76,506.86, Payroll EFT for \$167,761.18, Expense Vouchers #151833-151872 for \$59,952.95, Medical Voucher #151832 for \$112,022.41 all totaling \$416,243.40. The District will receive \$71,000.00 from the medical reinsurance for stop loss.

**Commissioner Lich 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.

**CORRESPONDENCE** – A couple of citizen thank you's, a newspaper article and comments on the District's Facebook page, all positive.

## **NEW BUSINESS –**

Citizen Request – Tracy Gilroy, who wishes to buy the property next to the Administration office on the south side, presented plans for the property which could include the District's financial participation due to the easement between our properties.

**PUBLIC INPUT** – None

**MEMBER INPUT** – None

## **COMMITTEE REPORTS –**

Scholarship – Board Secretary Tiner gave a report. The Trust Fund is at \$26,859.62. The Committee has several plans to utilize the funds for various student training and Cadet Program equipment. The house sign form has been updated and will be circulated in the community and by the Crews for \$20 per sign.

Safety Group – Will meet Oct. 15<sup>th</sup>.

## **UNFINISHED BUSINESS –**

Fire Hose Bid Selection – After review of the 3 bids received, Chief Schick recommended accepting the bid from LN Curtis & Sons for \$62,153.76, including sales tax. This was a recalculation of their original bid. The AFG Grant will cover the cost.

**Commissioner Lich moved to award the Fire Hose Bid to LN Curtis & Sons for \$62,153.76, including sales tax. Commissioner Shouse seconded; motion carried by unanimous vote.**

**NEW BUSINESS – cont'd.** - None

**PUBLIC INPUT** – None

**ANNOUNCEMENTS**

- Next Commissioner Meeting Monday, October 12, 2015, at the Administration Office
- Please excuse Chairman Metz and Commissioner Shouse from the October 12th meeting due to vacation and work schedule, respectively.
- Books to be emptied after this meeting
- SNO-ISLE Commissioner meeting October 1, 2015, at Arlington Rural Fire

There being no further business, the meeting was adjourned at 8:30 p.m.

Respectfully submitted,

Darla Tiner  
Board Secretary