

**CAMANO ISLAND FIRE AND RESCUE  
ISLAND CO. FIRE PROTECTION DISTRICT NO. 1  
525 E. North Camano Dr.  
Camano Island, WA 98292**

MINUTES, BOARD OF COMMISSIONERS SPECIAL WORKSHOP  
August 18, 2008

The Board of Commissioners held a special meeting on August 18, 2008. Purpose of the meeting was to meet with District architects to review progress with the capital facilities improvement projects, and to determine whether the cost estimates for the various projects were in line with the District's goals and abilities under the \$10 Million Bond constraints. The meeting was held at Station 3.

Vice Chairman Steve Lich called the meeting to order at 7:03 P.M., and turned the meeting over to Chief Mike Ganz. Those present included: Commissioners Pat Metz, Mike Hamel and Steve Lich; Chief Mike Ganz; Brian Harris and Jason Warner from TCA; Kim Williams and Dan Nelson from Designs Northwest; and Vicki Cargile, project manager. Chairman Gary Bradley arrived at 7:05 P.M. Retired commissioner Dick Moa arrived at 7:15 P.M.

Chief Ganz outlined the purpose of the workshop, which was to decide on direction to take regarding the designs presented, based on the cost estimates from our consultants, for the new Station 4, for the Station 2 Remodel, and then regarding other facilities improvement projects under the Bond program.

There was a thorough review of the latest design for the Station 4 building and site preparation. Original MAC was \$3.5 million. **Motion by Mike Hamel, seconded by Pat Metz, to move on to the "Design Development" phase, keeping the \$3.5 million MAC until bid time.** Motion carried unanimously.

The meeting then went on to review the Station 2 remodel designs and cost estimates. Following that discussion, **Steve Lich moved that we move forward with the Station 2 Remodel, with seismic retrofit and sprinkler installation included.** Seconded by Pat Metz. Motion carried unanimously.

A review of the Station 5 water tank project then ensued. Chief Ganz reported on the "pre-app" meeting with the County, held recently. The County is going to insist on screening the tank. Chief Ganz does not want to hold this project up, so we will go ahead with it, and will figure out something for the screening.

Station 1/Schoolhouse progress was also discussed. The County is requiring some septic tank and drain field information before any further action can take place. The Chief and staff will check on septic and come back with a report, to include cost of putting on a new roof to the Schoolhouse, and the cost of possibly removing the rotting outside stairwell.

Kim Williams presented some construction materials and possible color schemes for the new Vista station. Hardy Plank siding-type materials are a good material choice.

The Board and Chief then went on to discuss the many options and considerations regarding the Terry's Corner facilities. No decisions were made, other than agreeing that the Chief should proceed with checking options and continuing negotiations for the property purchases.

With no further business, the meeting was adjourned by Chairman Bradley at 10:00 P.M.

Respectfully submitted,

Steve Lich, Acting Secretary