

ISLAND COUNTY FIRE DISTRICT #1

Camano Island Fire & Rescue (CIFR)
REGULAR COMMISSIONER'S MEETING
Administration Office
November 13, 2017

Acting Chairman Treml called the regular Commissioners meeting to order at 4:30 p.m. Those in attendance were: Janice Treml, Pat Metz, Erik Shouse, Michael Schick, Craig Helgeland and Darla Tiner. Commissioner Lich and Chairman Williams were excused due to personal travel.

The flag salute was led by Chief Schick.

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

CONSENT AGENDA –

1. Minutes of October 23, 2017, Regular Meeting
2. Approval of Vouchers: 3 EFT's for \$10,736.44, Payroll EFT for \$20,156.52, Expense Vouchers #171982-172037 for \$55,950.79, Medical Voucher #172038 for \$30,558.67, Capital Fund Voucher #172039 for \$40,374.65, all totaling \$157,777.07

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

CHIEF'S REPORT – Chief Schick gave his report. Contract with Liz Loomis ends the end of Nov. District will look for someone to handle public information for us.

CORRESPONDENCE – Letters to the Editor

PUBLIC INPUT – None

COMMITTEE REPORTS –

Safety/Risk Management - Next mtg. 11/30/17

Communications – Thank you letter sent to the local paper. CCIFR group may help the PIO person.

UNFINISHED BUSINESS

2018 Budget Presentation – Final Reading and Resolution Approvals –

Commissioner Metz moved to approve Resolution 2017-10 & 10a - 2018 Budget and Levy Certification as amended. Commissioner Shouse seconded; motion carried by unanimous vote.

Commissioner Shouse moved to approve Resolution 2017-12 – EMS Levy as presented. Commissioner Metz seconded; motion carried by unanimous vote.

NEW BUSINESS –

WFOA Conference Update – Commissioner Treml handed out some materials from the conference and gave an update of what she learned.

Proposed Contract Changes – Chief Schick proposed some changes to his contract with the District. The list of proposed changes will be emailed to the Board and discussed once the whole Board is present.

PUBLIC INPUT – None

ANNOUNCEMENTS

- ✓ Next Commissioner Meeting Monday, November 27, 2017, 4:30 p.m., at the Administration office
- ✓ Commissioner Treml will be absent from the November 27, 2017, meeting due to personal travel

There being no further business, Commissioner Shouse moved to adjourn the meeting at 5:20 p.m.

Respectfully submitted,

Darla Tiner
Board Secretary