

ISLAND COUNTY FIRE DISTRICT #1

Camano Island Fire & Rescue (CIFR)
REGULAR COMMISSIONER'S MEETING
Administration Office
January 8, 2018

Chairman Williams called the regular Commissioners meeting to order at 6:00 p.m. Those in attendance were: Paul Williams, Steve Lich, Pat Metz, Jan Trembl, Erik Shouse, Michael Schick, Craig Helgeland and Darla Tiner. There were 3 guests present.

The flag salute was led by Commissioner Lich.

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

CONSENT AGENDA –

1. Minutes of December 26, 2017, Regular Meeting
2. Approval of Vouchers: 3 EFT's for \$12,441.26, Payroll EFT for \$24,457.43, Expense Vouchers #181000 - #181038 for \$44,722.03, Medical Voucher #181039 for \$11,331.74, Capital Voucher #181040 for \$2,847.94; all totaling \$95,800.40

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 Citizen thank you

PUBLIC INPUT – None

COMMITTEE REPORTS –

Communications – Meeting 1/22/18 at 6pm at Sta. 1-4.

Budget – Chairman Williams noted that the Training portion of the budget is getting high.

Awards – Chairman Williams gave a report.

UNFINISHED BUSINESS

SOP Review –

Policy 312-Response Time Standards, Policy 314-Aircraft Operations, Policy 357-Towing and Recovery of District Apparatus –

Commissioner Trembl moved to adopt Policy 312-Response Time Standards, Policy 314-Aircraft Operations, Policy 357-Towing and Recovery of District Apparatus as presented, Commissioner Shouse seconded; motion carried by unanimous vote.

NEW BUSINESS –

First Net – Discussion held.

Resolution 2018-01 – Health Care Reserve Funds –

Commissioner Trembl moved to approve Resolution 2018-01 – Health Care Reserve Funds as presented. Commissioner Lich seconded; motion carried by unanimous vote.

PUBLIC INPUT – None

ANNOUNCEMENTS

- ✓ Next Commissioner Meeting Monday, January 22, 2018, 7:00 p.m., at the Vista/Madrona Fire Station
- ✓ Swearing in of Career and Volunteer Employees at the January 22nd meeting

There being no further business, the meeting adjourned at 6:25 p.m.

Respectfully submitted,

Darla Tiner
Board Secretary