

# ISLAND COUNTY FIRE DISTRICT #1

Camano Island Fire & Rescue (CIFR)  
REGULAR COMMISSIONER'S MEETING  
Vista/Madrona Fire Station  
April 24, 2018

Chairman Williams called the regular Commissioners meeting to order at 6:30 p.m. Those in attendance were: Paul Williams, Steve Lich, Jan Tremel, Michael Schick, Craig Helgeland, Linda Layton and Darla Tiner. There were 3 Crew, 4 Candidates and 6 Citizens present.

The flag salute was led by Chairman Williams.

Chairman Williams announced the sudden passing of Commissioner Erik Shouse on Sunday, April 22, 2018. He requested a moment of silence.

Chairman Williams stated that the Fire Commissioner Position #2 vacancy will be posted for potential candidates for an interim position until the elections in November of 2019.

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

## **CONSENT AGENDA** –

1. Minutes of April 9, 2018, Regular Meeting
2. Approval of Vouchers: 2 EFT's for \$81,438.18, Payroll EFT for \$196,947.46, Expense Vouchers #181343 - #181390 for \$94,364.53, Medical Vouchers #181391 & 181392 for \$52,803.24, all totaling \$425,553.41

**Commissioner Lich moved to approve the Consent Agenda as presented. Commissioner Tremel seconded; motion carried by unanimous vote.**

**CHIEF'S REPORT** – Chief Schick gave his report.

**CORRESPONDENCE** – Local article on staff changes.

**PUBLIC INPUT** – None

**MEMBER INPUT** – Union Secretary/Treasurer Shelley stated that the Union appreciated how well the current Commission has worked with the Union.

**UNFINISHED BUSINESS** - NONE

**NEW BUSINESS** – None

**PUBLIC INPUT** – None

## **ANNOUNCEMENTS**

- ✓ Next Commissioner Meeting Monday, May 14, 2018, 4:30 p.m., at the Vista/Madrona Fire Station
- ✓ Announcement of Interim Fire Commissioner at the May 14th meeting

**INTERIM FIRE COMMISSIONER INTERVIEWS** – The Board interviewed four candidates for Position #1 on the Camano Island Fire & Rescue Fire Commissioner Board. They are: Erik Krieg, Cynthia Smith, Frank Harshfield, & Barbara Garnett. The interviews started at 6:39 p.m. and ended at 8:08 p.m.

The Board recessed at 8:09 p.m. and went into Executive Session at 8:17 p.m. to evaluate a Candidate for an Elective Office per RCW 42.30.110(1)(h). It was expected to last until 8:47 p.m. The Board emerged from Executive Session at 8:48 p.m. and returned to regular session with no action taken.

There being no further business, Commissioner Trembl moved to adjourn the meeting at 8:48 p.m.

Respectfully submitted,

Darla Tiner  
Board Secretary