

ISLAND COUNTY FIRE DISTRICT #1

Camano Island Fire & Rescue (CIFR)
REGULAR COMMISSIONER'S MEETING
Vista/Madrona Fire Station
June 11, 2018

Chairman Williams called the regular Commissioners meeting to order at 4:30 p.m. Those in attendance were: Paul Williams, Steve Lich, Jan Treml, Michael Schick, Craig Helgeland, Jason Allen, Rayma Haas, Dana Larkin and Darla Tiner. Commissioner Krieg attended via video phone. There were 6 Candidates, 3 Crew and 3 Guests present.

The flag salute was led by Commissioner Treml.

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

CONSENT AGENDA –

1. Minutes of May 29, 2018, Regular Meeting
2. Approval of Vouchers: 3 EFT's for \$8,937.33, Payroll EFT for \$16,794.58, Expense Vouchers #181497 - #181537 for \$117,802.88, Medical Voucher #181538 for \$193.71, all totaling \$143,728.50

Commissioner Treml moved to approve the Consent Agenda items 1 & 2 as presented. Commissioner Lich seconded; motion carried by unanimous vote.

CHIEF'S REPORT – Chief Schick gave his report:

Training Presentation – Capt. Jason Allen gave an update on the District's training program. He awarded Academy Graduation Certificates to FF Collin Cottom, FF Phillip Shipley and one other FF not present.

CORRESPONDENCE – Local article in paper.

PUBLIC INPUT – None

MEMBER INPUT – FF Larkin asked the Board if they had any questions regarding the Union's proposal for a daytime Battalion Chief. They did not.

UNFINISHED BUSINESS -

Chelan Conference Report – Chairman Williams and Commissioner Treml gave a report of the conference on June 2nd.

NEW BUSINESS – None

PUBLIC INPUT – None

ANNOUNCEMENTS

- ✓ Next Commissioner Meeting Monday, June 25, 2018, 6:00 p.m., at the Administration Office
- ✓ Selected Candidate for Interim Fire Commissioner Position #2 will be sworn in at the June 25th meeting
- ✓ **SNO-ISLE meeting change. July meeting moved to June 21st. No meeting for July and August**

INTERIM FIRE COMMISSIONER INTERVIEWS - The Board interviewed six candidates for Position #2 on the Camano Island Fire & Rescue Fire Commissioner Board. They were: Dave Ballard, Cynthia Smith, William Crippen, Mike Eagle, Jerry Evans & Barbara Garnett. The interviews started at 4:45 p.m. and ended at 6:53 p.m.

The Board recessed at 6:55 p.m. and went into Executive Session to evaluate a Candidate for an Elective Office per RCW 42.30.110(1)(h). It was expected to last until 7:55 p.m. The Board emerged from Executive Session at 7:55 p.m. and returned to regular session.

Commissioner Lich moved to appoint Jerry Evans as the Position 2 Interim Fire Commissioner. Commissioner Trembl seconded; motion carried by unanimous vote.

There being no further business, Commissioner Trembl moved to adjourn the meeting at 7:56 p.m.

Respectfully submitted,

Darla Tiner
Board Secretary