

ISLAND COUNTY FIRE DISTRICT #1

Camano Island Fire & Rescue (CIFR)
REGULAR COMMISSIONERS MEETING
Administration Office
October 8, 2018

Vice-Chair Trembl called the regular Commissioners meeting to order at 4:34 p.m. Those in attendance were: Steve Lich, Jan Trembl, Jerry Evans, Erik Krieg, Michael Schick, Craig Helgeland and Darla Tiner. There were three Crew and two Guests present. Chairman Williams was excused due to personal travel.

The flag salute was led by Commissioner Evans.

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

CONSENT AGENDA –

1. Minutes of September 24, 2018, Regular Meeting
2. Approval of Vouchers: 3 EFT's for \$8,725.95, Payroll EFT for \$16,936.70, Expense Vouchers #181827 - #181865 for \$65,470.53, Medical Voucher #181868 for \$20.00, Bond Voucher #181866 for \$426.58, Trust Fund Voucher #181867 for \$429.37, all totaling \$92,009.13

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

CHIEF'S REPORT – Chief Schick gave his report.

CORRESPONDENCE – Thank You Card

PUBLIC INPUT – None

UNION PRESIDENT – Union Secretary Shelley stated that their Local 4033 and NCRFA's Union have merged. They will be known as North Snohomish Union Local 4033 by November 1, 2018.

COMMITTEE REPORTS –

Communications – Media Specialist is all set up.

Finance – Quarterly meeting went well. The budget is in good shape.

SNO-ISLE - Next meeting November 1st @FD #17-Granite Falls @7:30pm.

UNFINISHED BUSINESS -

Resolution 2018-06 – Surplus/Sale of Camano City Fire Station (Sta. 1-1) – Realtor Options Discussion – Discussion held. It was the consensus of the Board to open the sale of Sta. 1-1 to all local Realtors, expressly looking for commercial sale experience. District's current Realtor, Beth Newton, stated that she wishes to continue representing the District.

Commissioner Lich moved to approve Resolution 2018-06 – Surplus/Sale of Camano City Fire Station (Sta. 1-1). Commissioner Krieg seconded; motion carried by unanimous vote.

Union Grievance Update – Chief Schick gave an update from our Attorney. Vice Chair Trembl will respond to the most recent letter from the Union.

NEW BUSINESS –

GEMT Reimbursement Request from Central Pierce Fire -

Commissioner Krieg moved to authorize reimbursement payment to Central Pierce Fire & Rescue for their part in the GEMT Reimbursement program in the amount of \$2,416.00. Commissioner Krieg seconded; motion carried by unanimous vote.

Tender Quote Approval – Chief Schick reported that the cost of the new tender would be approximately \$323,811.00 + tax. We will piggyback with South Whidbey's Tender Bid.

Commissioner Lich moved to approve the Tender Quote of approximately \$323,811.00 + tax, and to have Chief Schick sign the piggyback Tender Bid with South Whidbey. Commissioner Krieg seconded; motion carried by unanimous vote.

Piggyback ILA from Whatcom FD #7 -

Commissioner Lich moved to authorize Chief Schick to sign the Piggyback ILA from Whatcom FD #7 for an Ambulance. Commissioner Evans seconded; motion carried by unanimous vote.

Draft 2019 Budget Presentation – Chief Schick gave a PowerPoint presentation of the District's proposed budget for 2019. Discussion held regarding the Mabana Fire Station (Sta. 1-5). He will follow up on a 2008 site assessment done for Sta. 1-5.

Board Meeting Time Change – Discussion held regarding Board meeting times. It was the consensus of the Board to change the Board meeting times to be all the same time, at 4:30 p.m., starting January of 2019.

PUBLIC INPUT – Citizen Cynthia Smith asked about a possible Citizen Committee to encourage public attendance at the Board meetings. She would be willing to participate on that committee.

ANNOUNCEMENTS

- ✓ Next Commissioner Meeting Monday, October 22, 2018, 6:00 p.m., at the Administration Office. This will be the Second Reading of the 2019 Budget and Public Hearing.
- ✓ Monday, October 29, 2018, @10:00 a.m., continuation of Board 2019 Planning Retreat at the Administration Office

There being no further business, Commissioner Evans moved to adjourn the meeting at 6:35 p.m.

Respectfully submitted,

Darla Tiner
Board Secretary