

# ISLAND COUNTY FIRE DISTRICT #1

Camano Island Fire & Rescue (CIFR)  
REGULAR COMMISSIONERS MEETING  
Administration Office  
December 26, 2018

Chairman Williams called the regular Commissioners meeting to order at 6:30 p.m. Those in attendance were: Paul Williams Jan Treml, Steve Lich, Jerry Evans, Erik Krieg, Michael Schick, Craig Helgeland and Darla Tiner

The flag salute was led by Chairman Williams

**Commissioner Treml moved to approve the agenda as amended, Commissioner Evans was able to attend. Commissioner Krieg seconded; motion carried by unanimous vote.**

## **CONSENT AGENDA –**

1. Minutes of December 10, 2018, Regular Meeting
2. Approval of Vouchers: 2 EFT's for \$74,226.33, Payroll EFT for \$171,506.18, Expense Vouchers #182056 - #182096 for \$74,783.19, all totaling \$320,515.70

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

**PUBLIC INPUT –** None

## **COMMITTEE REPORTS –**

**SNO-ISLE** - Next meeting/banquet January 26th @Shawn O'Donnell's @6:00pm.

## **UNFINISHED BUSINESS -**

**State Audit** – Commissioner Treml reported that the District received a clean audit at the Exit Interview.

## **NEW BUSINESS –**

**Resolution 2018-13 – 2019 Board Meeting Schedule –**

**Commissioner Treml moved to approve Resolution 2018-13 – 2019 Board Meeting Schedule. Commissioner Evans seconded; motion carried by unanimous vote.**

**2019 Selection of Chair and Vice Chair –**

**Commissioner Lich moved to approve the appointment of Paul Williams as Board Chairman for 2019. Commissioner Treml seconded; motion carried by unanimous vote.**

**Commissioner Evans moved to approve the appointment of Janice Treml as Board Vice-Chairman for 2019. Commissioner Krieg seconded; motion carried by unanimous vote.**

**PUBLIC INPUT –** None

## **ANNOUNCEMENTS**

- Next Commissioner Meeting Monday, January 14, 2019, 4:30 p.m., at the Administration Office
- Books will be emptied after this meeting

**EXECUTIVE SESSION** - The Board recessed at 6:38 p.m. and went into Executive Session at 6:42 p.m. to review the performance of a public employee per RCW 42.30.110(1)(g). It was expected to last until 7:12 p.m. At 7:12 p.m. the Chair emerged from Executive Session to extend the Session until 7:27 p.m. At 7:27 p.m. the Board emerged from Executive Session and immediately returned to regular session with no action taken.

There being no further business, the meeting was adjourned at 7:27 p.m.

Respectfully submitted,

Darla Tiner  
Board Secretary