

# ISLAND COUNTY FIRE DISTRICT #1

Camano Island Fire & Rescue (CIFR)  
REGULAR COMMISSIONER'S MEETING  
Administration Office  
January 25, 2016

Chairman Williams called the Board for Volunteer Firefighters meeting to order at 6:48 p.m. Those in attendance were Paul Williams, Stephen Lich, Michael Schick and Darla Tiner. There was one pension certificate to be signed.

**Commissioner Lich moved to approve the pension certificate. Chief Schick seconded; motion carried by unanimous vote.**

There being no further business, the meeting adjourned at 6:49 p.m.

Chairman Williams called the regular Commissioner's meeting to order at 7:00 p.m. Those in attendance were Stephen Lich, Janice Trembl, Paul Williams, Pat Metz, Erik Shouse, Michael Schick, Craig Helgeland, Levon Yengoyan and Darla Tiner. There was one guest present.

The flag salute was led by Commissioner Metz.

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

## **CONSENT AGENDA –**

1. Minutes of January 11, 2016, Regular Meeting
2. Approval of Vouchers: 2 EFT's for \$73,728.47, Payroll EFT for \$164,125.80 Expense Vouchers #160065-160104 for \$66,201.50, Medical Vouchers #160105-160106 for \$19,823.09, all totaling \$323,878.86.

**Commissioner Trembl 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. Discussion of Exit Interviews for Volunteers.

## **NEW BUSINESS –**

Opening of Pump Trainer Bids at 7:10 p.m. - One bid was received by the Board from FD International on January 22, 2016, at 10:55 a.m. at the Administration office. Bid amount is for \$67,301.00, including taxes and delivery.

**CORRESPONDENCE** – Several articles in the local paper and the Everett Herald.

**PUBLIC INPUT** – None

**MEMBER INPUT** – None

## **COMMITTEE REPORTS –**

ICOM – Jan. meeting cancelled. Will meet in Feb.  
Safety – A/C Helgeland gave a report

## **UNFINISHED BUSINESS -**

Strategic Plan Workshop Date – Wednesday evening, March 9, 2016, at 6 p.m. at the Administration office.

**PUBLIC INPUT** – None

**ANNOUNCEMENTS**

- Next Commissioner Meeting Monday, February 8, 2016, at the Administration Office

There being no further business, the meeting was adjourned at 7:30 p.m.

Respectfully submitted,

Darla Tiner  
Board Secretary