

ISLAND COUNTY FIRE DISTRICT #1

Camano Island Fire & Rescue (CIFR)
REGULAR COMMISSIONER'S MEETING
Administration Office
March 13, 2017

Chairman Williams called the Board for Volunteer Firefighters' meeting to order at 6:47 p.m. Those in attendance were Stephen Lich, Paul Williams, Michael Schick, and Darla Tiner.

There was one pension voucher to be approved.

Commissioner Lich moved to approve the Pension Voucher. Chief Schick seconded; motion carried by unanimous vote.

There being no further business, the meeting adjourned at 6:48 p.m.

Chairman Williams called the regular Commissioner's meeting to order at 7:00 p.m. Those in attendance were Janice Trembl, Stephen Lich, Paul Williams, Pat Metz, Michael Schick, Craig Helgeland, FF Robert Shelley, Real Estate Agent Beth Newton and Darla Tiner. There were numerous guests present Commissioner Shouse was excused due to work schedule.

The flag salute was led by Commissioner Trembl.

Part Paid Swearing-In Ceremony.

Chairman Williams recessed the meeting at 7:05 p.m. for a small celebration for the new Members. Chairman Williams reconvened the meeting at 7:10 p.m.

The Board recessed at 7:10 p.m. and went into Executive Session to discuss the sale of real estate per RCW 42.30.110(c). It was expected to last 10 minutes.

At 7:20 p.m. Chairman Williams emerged from Executive Session to extend the meeting for 5 minutes. At 7:25 p.m. the Board emerged from Executive Session and returned to regular session.

Commissioner Trembl moved to allow Chief Schick to negotiate the District's options in regards to the real estate sale and to sign any final paperwork regarding the sale of the Camano Hill properties. Commissioner Lich seconded; motion carried by unanimous vote.

Commissioner Trembl moved to approve the agenda as amended. Commissioner Metz seconded; motion carried by unanimous vote.

CONSENT AGENDA –

1. Minutes of February 27, 2017, Regular Meeting
2. Approval of Vouchers: 3 EFT's for \$5,590.74 Payroll EFT for \$12,875.98, Expense Vouchers #171202 - #171247 for \$44,206.40, Medical Voucher #171248 for \$23,950.70, all totaling \$86,623.82.

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

CHIEF'S REPORT – Chief Schick gave his report:

CORRESPONDENCE – A Citizen Thank You and a couple of local articles.

PUBLIC INPUT – None.

MEMBER INPUT – FF Shelley gave a presentation of the Union's Operation Warm Coat for local school children. He also stated that the Union feels the Chief and the Board are doing a fantastic job, and that they are in support of the Fire Levy Lid Lift.

COMMITTEE REPORTS –

Communications/Legislative – Commissioner Trembl gave a report on the Citizens for Camano Island F&R. Dick Black will Chair the meetings.

UNFINISHED BUSINESS –

SOP Review –

Policy 928-Automated External Defibrillators (AED), Policy 1103-Waste Water Discharge, Policy 1107-Flag Display, Policy 1113-Fire Station Living -

Commissioner Trembl moved to accept Policy 928-Automated External Defibrillators (AED), Policy 1103-Waste Water Discharge, Policy 1107-Flag Display, Policy 1113-Fire Station Living as presented, Commissioner Metz seconded; motion carried by unanimous vote.

Resolution 2017-02 – Surplus Fire Engine -

Commissioner Trembl moved to approve Resolution 2017-02 – Surplus Fire Engine. Commissioner Lich seconded; motion carried by unanimous vote.

Resolution 2017-03 – Emergency Declaration for Fire Station 1-3 Repairs -

Commissioner Lich moved to approve Resolution 2017-03 – Emergency Declaration for Fire Station 1-3 Repairs. Commissioner Trembl seconded; motion carried by unanimous vote.

NEW BUSINESS

Resolution 2017-01 – Date Change for Commissioner Meeting -

Commissioner Trembl moved to approve Resolution 2017-01 – Date Change for Commissioner Meeting. Commissioner Metz seconded; motion carried by unanimous vote.

PUBLIC INPUT – None

ANNOUNCEMENTS

- ✓ Next Commissioner Meeting Tuesday, March 28, 2017, 4:30 p.m., at the Administration Office
- ✓ Chairman Williams and Commissioner Metz will be absent from the March 28th meeting due to personal travel.

There being no further business, Commissioner Metz moved to adjourn the meeting at 7:55 p.m.

Respectfully submitted,

Darla Tiner
Board Secretary