

CITY OF STANWOOD

*City Council Special Meeting
Thursday, April 22, 2010 – 6:00 p.m.*

Stanwood-Camano School District Administration Building Board Room

MINUTES

1. Call to Order

Mayor White called the meeting to order at 6:00 p.m.

City Clerk Melissa Collins called the roll with the following Councilmembers present: Bill Carlton, Andy Chappel, Timothy Loney, Arne Wennerberg, Leonard Kelley, Tim Pearce, and Conrad Ryer.

Staff present: City Clerk Melissa Collins, Finance Director Crystil Robinson, Deputy Fire Chief Darin Reid, Fire Chief Mike Ganz, and City Attorney Grant Weed.

Also present: Jack Lyons, FCS Group

2. Agenda Items

a. Phase I - FCS Group Cost of Services for Fire and EMS

A discussion ensued regarding Phase I. Councilmember Carlton requested more information regarding the numbers. Fire Chief Ganz responded to his questions.

b. Phase II – Jack Lyons, Scope of Work

Mr. Lyons discussed the scope of work and answered questions from Council. Councilmember Wennerberg stated he is comfortable starting at the same level of service we have now. It was decided that staff will bring back a contract with a scope of work to Council for approval for the May 13, 2010 Council Meeting.

3. Adjourn

There being no further business before the Council, the meeting adjourned at 6:35 p.m.

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ATTEST:



Dianne W. White, Mayor



Melissa A. Collins, City Clerk