

CITY OF STANWOOD

*City Council AND Camano Island Fire Commissioners
Joint Workshop
Thursday, October 21, 2010 – 6:00 p.m.
Stanwood Fire Station*

MINUTES

Call to Order

Mayor pro tem Arne Wennerberg called the meeting to order at 6:00 p.m. and led the pledge of allegiance.

Councilmembers present: Bill Carlton, Andy Chappel, Leonard Kelley, Timothy Pearce, Arne Wennerberg, Tim Loney and Roger Haskin.

Mayor Dianne White was absent.

Camano Island Fire Commissioners present: Loren Murray, Pat Metz, Mike Hamel, Steven Lich and Don Timmerman.

Staff present: City Clerk Melissa Collins, Finance Director Crystil Robinson, Fire Chief Mike Ganz, Deputy Fire Chief Darin Reid, Assistant Fire Chief Levon Yengoyan, Emergency Manager Mike Simmons, City Attorney Grant Weed, and Board Secretary Darla Tiner.

Also present was Jack Lyons, Consultant with Jack Lyons & Associates.

Discussion Item

- Pre-Annexation Interlocal Agreement for Fire & EMS Services

Finance Director Crystil Robinson provided a background of Fire & EMS services.

City Attorney Grant Weed and Consultant Jack Lyons went over the draft pre-annexation agreement. Mr. Weed summarized state law for annexation of a city into a fire district.

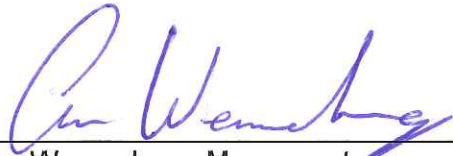
A discussion ensued amongst the City Council, Fire Commissioners, and staff regarding North County Regional Fire Authorities proposal that was recently made to the City Council. A consensus was made that the City Council wishes to move forward with Camano Island Fire.

Mr. Weed provided a draft Annexation Agreement and answered questions from the City Council and the Fire Commissioners.

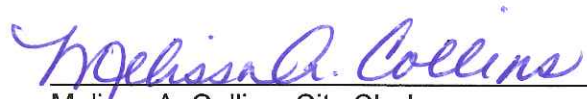
Mayor pro tem Wennerberg adjourned the meeting at 8:35 p.m.

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ATTEST:



Arne Wennerberg, Mayor pro tem



Melissa A. Collins, City Clerk