

ISLAND COUNTY FIRE DISTRICT #3

REGULAR MEETING

5535 Cameron Road, Freeland, Washington

January 9, 2003 - 7:00 P.M.

MINUTES

In attendance:

Chairman Bob Elliot
Commissioner Mike Helland
Commissioner Dennis Webster
Chief Don Smith

Guests: Les Hagstrom, Jerry Beck, Faye Elliot, Chris Callahan, Frank Mestemacher, Mike Cotton, Gary Gabelein, Paul Busch, Elizabeth Smith, Darin Reid, Eldon Baker, and Nigel Taber-Hamilton

I. Call to Order - Chairman Elliot called the meeting to order at 7:00 P.M.

II. Annual Organizational Meeting

A. Election of Chair - Commissioner Webster was nominated and elected Chairman of the Board for 2003. Commissioner Elliot turned the meeting over to Chairman Webster.

B. Election of Vice-Chair - Commissioner Elliot was nominated and elected to the position of Vice Chair for 2003.

C. Board of Volunteer Fire Fighters Representative - Commissioner Helland will perform the duties as the Board of Volunteer Fire Fighters Representative for 2003.

III. Approval of Agenda - Commissioner Helland moved to approve the agenda as printed; motion carried.

IV. Public Input - No input.

V. So. Whidbey Volunteer FF & EMS Associations - Jerry Beck reported no business for this meeting.

VI. Consent Agenda - All matters listed within the Consent Agenda have been distributed to each member of Island County Fire District #3's Board of Commissioners for reading and study. They are considered to be routine, and will be enacted by one motion of the Commissioners with no separate discussion. If separate discussion is desired, that item may be removed from the Consent Agenda and placed on the Regular Agenda by request.

A. Approval of Minutes

1. December 12, 2002 Regular Meeting

Island County Fire District #3
Regular Commissioners Meeting
December 8, 2002 - Minutes

- B. Report of Correspondences
- C. Finance Officer's Report
- D. Monthly Vouchers -
 - 1. Payroll - December 1-15, 2002 - \$14,421.90
 - 2. Payroll - December 16-30, 2002 - \$13,512.81
 - 3. Payroll - December IRS Command \$193.60
 - 4. December 2002 Vouchers \$46,864.52
 - 5. January 2003 Vouchers \$31,208.29
- E. Chief's Report

Commissioner Elliot moved to approve the Consent Agenda as printed; motion carried.

The Board agreed to move Item VIII.C. Bush Point Property Sale forward in consideration of guest Nigel Tabor-Hamilton. It was recently brought to the Board's attention that there are other properties adjacent to the Bush Point property and it was requested that all property owners be given equal opportunity to purchase the property. Upon this information and request the Board rescinded its decision to consider selling the property to Todd Graves and Harriet Behncke and put it on the open market with the contingency the non-conforming piece be sold to the owner of a contiguous property and in escrow assure the property lines joining the properties be dissolved into the larger parcel.

VII. Unfinished Business

- A. Freeland Station
 - o The electrical issues with the sub-contractor preventing closure to the project are currently being resolved by the contractor.
 - o A torrential downpour last Saturday left the neighbor across the street flooded when the District's drainage system was unable to keep up. Chief Smith is contacting the architect to correct the situation.
 - o Open House and Dedication this Saturday. County Commissioner Mike Shelton, Chairman Dennis Webster and Pastor Jim Lindus from the Lutheran Church will be the main speakers.
- B. Annual Goals - Tabled until end of this meeting.
- C. Central Facility - Commissioner Helland suggested the District begin the study of Phase I. The Board will assemble a committee of 4 volunteers and Commissioner Helland to begin the conceptualization process.

VIII. New Business

- A. Confirmation of Membership FF Barry Pomeroy, Rebekah

Island County Fire District #3
Regular Commissioners Meeting
December 8, 2002 - Minutes

Pomeroy, Robert Harrison and High School FFs to FF Kelly Horn and William Wheeler. - Upon Chief Smith's recommendation Commissioner Helland moved to confirm the memberships of FFs Barry Pomeroy, Rebekah Pomeroy, Robert Harrison, Kelly Horn and William Wheeler; motion carried.

- B. Levy Rate Correction - In response to the attached letter the Board explored the options of receiving the funds in a one, two, three year or not at all program. Commissioner Helland moved to adopt a program to accept the correcting funds over the next three years; motion carried.
- C. Bush Point Property Sale - Discussed earlier in the meeting.

The Board agreed to table the discussion of Annual Goals until the Special Meeting called for 6:00 P.M., January 16, 2003.

IX. Announcements -

- o Langley Middle School will be honoring local emergency responders at a breakfast January 15th.
- o Commissioner Elliot will be out of town January 23rd through February 6th.
- o Chief Smith recommended the Board and the 2 Division Chiefs review and make the decision on the disposal of the surplus engine.
- o The kitchen fire during the preparations for the District's Holiday Party at Lakeside Bible Camp are being resolved by the District's insurance company.

X. Varia -

- o Reminder - February 13th Regular meeting change to February 12th.

XI. Executive Session - no executive session.

XII. Adjournment - Meeting adjourned at 8:20 P.M.

Paula Schuler
District Secretary