

**ISLAND COUNTY FIRE DISTRICT #3**  
**REGULAR MEETING**  
**5535 Cameron Road, Freeland, Washington**  
**September 10, 2009 – 5:30 P.M.**  
**Minutes**

In Attendance:

Chairman Kenon Simmons  
Commissioner Mike Helland  
Chief Dan Stout

Excused Absence:

Commissioner Bob Elliot

Audience: Jerry Beck, Jimmy Berto, and Gary Gabelein

- I. Call to Order – Chairman Simmons called the meeting to order at 5:35 pm.
- II. Approval of Agenda – Commission Helland moved to approve the Agenda as printed; motion carried.
- III. Public Input – Gary Gabelein inquired about Central Facility Project. Chairman Simmons brought him up to date.
- IV. So. Whidbey Volunteer FF & EMS – Nil report
- V. 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. Regular Meeting August 13 2009
    2. Special Meeting August 27, 2009
  - B. Finance Officer's Reports
  - C. Monthly Vouchers –
    1. August 2009 Payroll Warrants #1-14 and #646798-840 \$61,979.78
    2. August 2009 Warrants #646841-910 - \$111,223.10
    3. Enduris - #646911 - \$41,063.00
  - D. Chiefs Report
  - E. 1<sup>st</sup> Reading of Policy Revisions: Policies 4.2 and 4.18
  - F. Resolution 2009-10 Authorizing Procurement of a Credit Card

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

VI. Unfinished Business

- A. Bayview Property/Central Facility – Chief Stout reported the County Health Department has scheduled a site visit and perk test. The SEPA review will be available at the County next week. As previously stated the sign on the property for public awareness will reflect the SEPA language.
- B. Thompson Road Property – Chief Stout met with the District's real estate agent, Christina Parker, who reported no perspective buyers yet but there was a good

number of visits to the web site. Also she stated that historically unimproved property sells better in the winter months.

VII. New Business

A. Nil

VIII. Announcements –

- Jerry Beck reminded the Board that October 4<sup>th</sup> through October 10<sup>th</sup> is Fire Prevention Week. The District PubEd Division plans to visit 8 private and public schools in the District. Will have live fire training available to the schools staff and will be making contact with at least 1,500 students.
- Chairman Simmons will be out of the District from September 27<sup>th</sup> through October 8<sup>th</sup>.
- Chief Stout announced the District just received a Fire Prevention grant which will include funds for a part-time employee for 1 year and funds for an address printing machine, smoke and CO2 detectors. The employee will be responsible for manufacturing, and installing curb side house numbers.

IX. Varia – The Board scheduled Special Meetings for 4:00 pm, October 10<sup>th</sup>, and another meeting 9:00 am, October 11<sup>th</sup>, place to be announced. These meetings are to facilitate the testing and interviewing of the candidates for the Chief's position and may include executive sessions.

The October 8, 2009 meeting date has been changed to October 15, 2009. The time will remain the usual 5:30 pm.

X. Executive Session – No Executive Session.

XI. Action taken as result of Executive Session – Nil.

XII. Adjournment – Meeting adjourned at 5:55 pm.

Paula Schuler  
District Secretary