

ISLAND COUNTY FIRE DISTRICT #3

REGULAR MEETING - BAYVIEW STATION

January 13, 2000 - 7:00 P.M.

Minutes

In attendance:

Vice-Chairman Bill Benjamin
Commissioner Elect Bob Elliot
Commissioner Mike Helland
Chief Don Smith

- I. Call to Order - Vice-Chairman Benjamin called the meeting to order at 7:05 P.M.
- II. Approval of Agenda - Commissioner Helland moved to accept the agenda as printed; motion carried.
- III. Annual Organizational Meeting
 - A. Oath of Office/Welcome Commissioner Elliot - The District Secretary administered the Oath of Office to newly elected Commissioner Bob Elliot.
 - B. Election - Chairperson- Vice-Chairman Benjamin moved to elect Commissioner Mike Helland as the Board Chairperson for 2000; motion carried. Vice-Chairman Benjamin passed the meeting over to newly-elected Chairman Helland.
 - C. Election - Vice-Chairperson - Chairman Helland moved to elect Commissioner Benjamin as Vice-Chairperson for 2000; motion carried.
 - D. Appointment of Board Secretary, Auditing Officer, and Finance Officer - Chairman Helland moved to appoint Paula Schuler as Board Secretary, District Auditing Officer and Finance Officer; motion carried.
 - E. Election of Board of Volunteers - Chairman Helland moved to elect Commissioner Elliot as representative to the Board of Volunteer Firefighters; motion carried.
- IV. Public Input - Upon being sworn into office family members of Commissioner Elliot presented Commission Elliot with a traditional Hawaiian lei.
- 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. December 8, 1999
 2. December 9, 1999

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- B. Report of Correspondences
- C. Finance Officer's Report
- D. Monthly Vouchers -
 - 1. Payroll - December 1-14, 1999 \$11,720.97
 - 2. IRS Wire Transfer - \$3,723.23
 - 3. Payroll - December 15-30, 1999 \$7,936.91
 - 4. IRS Wire Transfers - \$2,879.90
 - 5. Monthly Vouchers - December 1999 Vouchers - \$23,114.09
 - 6. Monthly Vouchers - January 2000 Vouchers - \$17,434.78
- E. Chief's Report
- F. Resolution 99-16 -1999 Budget increase of \$13,500 for 30 Minitor III pagers.

VI. Unfinished Business

- A. Saratoga Station Project - The Board, TCA Architecture Eric Schaer, and members of the audience discussed at great length modifications to the positioning of the new station in an effort to reduce the necessity of major earth moving, retaining walls and saving the large trees on the hillside. The Board directed Eric to estimate using the building against the hill vs. building a retaining wall, reinforced concrete walls, or rockery. Eric will also work on various building design changes to help solve the issue.
- B. Washington Surveying & Rating Bureau - No news yet from the Bureau.
- C. Year 2000 Budget - Chief Smith announce the 1999 Budget would be closed on January 20, 2000.
- D. Year 2000 Goals - The Board agreed to hold a Special Meeting January 20, 2000, 7:00 P.M. to set the Year 2000 Goals.

VII. New Business

- A. State of Washington 2000 EMS Grant - Chairman Helland moved to apply the EMS Grant to EMS Supplies Account #522-30-02.

VIII. Announcements -

Chief Smith announced Jennifer Simpson, the District's attorney at Ogden, Murphy, Wallance, is taking an extended leave of absence from law to take on motherhood fulltime.

The finalized 1997-98 Audit Report from the State Auditors Office is now on file in the District Office.

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Jerry Beck & Company was awarded the bid for the programmable pagers. Motorola should be delivering the 90 pagers in March.

IX. Varia -

Commissioner Elliot thanked the public for supporting him in the November election.

Chief Smith apologized to the audience for the climatic conditions endured during the meeting. (Due to an EMT Class underway in the meeting room the Commissioners Meeting was moved into the Engine Bay which was a little on the chilly side.)

X. Executive session - No executive session.

XI. Adjournment - Meeting was adjourned at 8:10 P.M.

Paula Schuler
District Secretary