

**ISLAND COUNTY FIRE DISTRICT #3**  
**REGULAR MEETING**  
**5535 Cameron Road, Freeland, Washington**  
**August 13, 2009 – 5:30 P.M.**  
**MINUTES**

In Attendance:

Chairman Kenon Simmons  
Commissioner Bob Elliot  
Commissioner Mike Helland  
Chief Dan Stout

- I. Call to Order – Chairman Simmons opened the meeting at 5:35 pm.
- II. Approval of Agenda – Commissioner Elliot moved to approve the minutes as printed; motion carried.
- III. Public Input – Nil
- IV. So. Whidbey Volunteer FF & EMS – Nil
- 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 July 9 2009
  - B. Finance Officer's Reports
  - C. Monthly Vouchers –
    1. Trusteed Plans June 2009 - 646518-\$8,496.27
    2. July 2009 Payroll Warrants #646537-557 & 646667-702-\$56,341.25
    3. July 2009 Warrants #646724-646979 - \$84,596.79
  - D. Chiefs Report
  - E. Resolution 2009-09 Mid Year Budget Adjustments

Commissioner Elliot moved to approve the Consent Agenda as printed; motion carried.
- VI. Unfinished Business
  - A. Bayview Property/Central Facility – Permit process pretty much on target. The Board requested a sign on the property to inform the public of the District intentions.
  - B. Thompson Road Property – No activity.
- VII. New Business
  - A. Confirmation of Membership – HS/FF to FF Dylan Scoles and Leah Hughes – Commissioner Helland moved to confirm the new status of FF Scoles and Hughes; motion carried.
  - B. Interlocal Agreement – Use of Bid Documents - Commissioner Helland moved to accept the Interlocal Agreement with Pierce County fire Protection District No. 14 to tag onto the apparatus contract with General Fire for type 1 fire engines ; motion carried.

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- VIII. Announcements – Chief Stout reminded the Board of the WFCFA Conference in October.
- IX. Varia – Chief Stout reported there were 4 contractors interested in the Roofing Project for Station 32 and 33. Only one quote was received and it was below budget. The Company is on the Small Works Roster and the District is proceeding with the job.
- X. Executive Session – Nil
- XI. Action taken as result of Executive Session – Nil
- XII. Adjournment – Meeting adjourned 5:45 pm.

Paula Schuler, District Secretary