

ISLAND COUNTY FIRE DISTRICT #3

REGULAR MEETING

5535 Cameron Road, Freeland, Washington

February 10, 2005 - 7:00 P.M.

MINUTES

In attendance:

Chairman Mike Helland
Commissioner Dennis Webster
Chief Dan Stout

Excused Absence : Commissioner Bob Elliot

Guests: Jerry Beck, Gary Gabelein

- I. Call to Order - Chairman Helland called the meeting to order at 7:00 P.M.
- II. Approval of Agenda - Commissioner Webster moved to approve the Agenda as printed; motion carried.
- III. Public Input - Nil Report
- 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. January 13, 2005 Regular Meeting
 - B. Finance Officer's Reports
 - C. Monthly Vouchers -
 1. Payroll January 1-31, 2004 \$46,514.56
 2. Final 2004 Budget Warrants - \$573.27
 3. January 2005 Warrants - \$72,617.24
 4. Chief's Report

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

- VI. Unfinished Business
 - A. East Harbor Road Property.- Nil Report; Chief to contact the County for update on status.
 - B. Cultus Bay Tower - Tabled.
- VII. New Business
 - A. Station 31 presentation to Mark Churchill - Captain Mestemacher presented Mark Churchill with his retired badge and expressed the District's appreciation for his 19 years of service.
 - B. Closing 2004 Budget - Resolution 2005-01 - Commissioner

Island County Fire District #3
Regular Commissioners Meeting
February 10, 2005 - Minutes

Webster moved to approve the Resolution 2005-01 closing the 2004 Budget and finalizing the 2005 budget; motion carried.

C. Canceling Langley Bond Fund - Resolution 2005-02 -
Commissioner Webster moved to approve Resolution 2005-02; motion carried.

D. Policy Updates

Chapter 3 Section 4 District Organization
Chapter 4 Section 9 Personal Records
Chapter 4 Section 12 Disciplinary Action
Chapter 4 Section 21 Volunteer Benefits

Commissioner Webster moved to approve the 1st reading of the above mentioned policies; motion carried.

VIII. Announcements -

Chief Stout:

District #3's Chief Officer will retreat February 17th for goal planning as a team.

Commissioner Webster: Reminded the Board he will be out of town during the next Regular Commissioners Meeting, March 10, 2005.

Jerry Beck announced that internet wireless is now available in Station 31.

IX. Varia Announcements -

Chief Stout:

- Met with VFIS Representative, Gordon Mac Ilvennie, to review the District LOSAP program. Mr. Mac Ilvennie will research and present new options for the District to update the program.
- Received a letter of denial from the county regarding the District's resolution requesting notification of SEPA activity within the District. Chief Stout will initiate a meeting with County Development Department to pursue the matter.
- Will be attending Fire Risk Management Seminar 2/25.

Chairman Helland passed on a request by the Clinton Water District to have stations log dates and gallonages of any significant water usage to assist them in accounting for water loss.

X. Executive Session - No Executive Session

XI. Adjournment - Meeting adjourned at 7:38 P.M.

Paula Schuler
District Secretary