

ISLAND COUNTY FIRE DISTRICT #3

REGULAR MEETING - BAYVIEW STATION

July 8, 1999 - 7:00 P.M.

Minutes - Draft 7/9/99

In attendance:

Chairman Bruce Bell
Commissioner Bill Benjamin
Commissioner Mike Helland
Chief Don Smith

- I. Call to Order - Chairman Bell called the meeting to order at 7:05 P.M.
- II. Approval of Agenda - Commissioner Benjamin moved to accept the agenda as printed; motion carried.
- III. Public Input - County Auditor, Suzanne Sinclair, gave a short presentation/introduction to the new voters pamphlet that will be available before the next general election. A Public Hearing is scheduled July 12, 1999, 9:55 AM.
- IV. 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. June 10, 1999
 2. June 16, 1999
 3. June 30, 1999
 - B. Report of Correspondences
 - C. Finance Officer's Report
 - D. Monthly Vouchers -
 - Payroll - June 1-15, 1999 \$8,666.71
 - IRS Wire Transfer - \$2,941.24
 - Payroll - June 16-30, 1999 \$7,932.79
 - IRS Wire Transfers - \$2,742.94
 - Monthly Vouchers - May Vouchers - \$25,607.21
 - E. Chief's Report

Commissioner Helland moved to accept the Consent Agenda as printed; motion carried.
- V. Unfinished Business
 - A. Saratoga Station Project - Chief Smith brought the

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Board current on the land use permit process. Latest news is we should have the permit by July 16th.

- B. Freeland Station Project - The last details are being gathered on the recent land survey and will be available shortly.
- C. Commissioners Policies/Discussion/Second Reading - The Board unanimously approved the Second Reading of the updated Commissioners Policies.
- D. Washington Surveying & Rating Bureau - The representative from the Washington Surveying & Rating Bureau arrived today and the review is in process. The results of the survey will be available later this year.
- E. Langley Annexation - Table, to be discussed in Executive Session.

VI. New Business

- A. Terry Otey, A-OK Self Storage - Terry Otey was unavailable at the last minute but requested the Chief to distribute an information sheet he had prepared regarding a proposed self storage complex. Mr. Otey is searching for access to his property across the District owned proposed Freeland Station/District offices site. Item tabled until Mr. Otey can be present. The Chief will prepare an analysis of the situation for the next meeting.
- B. Pre-Hospital Grant Funds - Chief Smith presented Resolution 99-05 transferring \$1,200 EMS Grant money from the reserve fund into Educational Equipment Fund. Commissioner Benjamin moved to accept Resolution 99-05; motion carried.
- C. Rescind Superannuated Policies - Chief Smith presented Resolution 99-06 rescinding all District policies written prior to August 7, 1997. Commissioner Helland moved to accept Resolution 99-06; motion carried.

VII. Announcements -

District Secretary/Administrative Assistant will be out of town the week of July 12th.

Chief Smith informed the Board:

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That the EMS Levy reimbursement allotted to District #3 will be \$36,101.

The desire of staff to seek a deferred compensation program.

Mid-year Budget review will begin this month.

Cost of replacing the 60 non-recording pagers will be approximately \$26-30K. Replacing all the pagers will cost around \$55K. Chairman Bell requested the item be on the August Regular Meeting Agenda.

VIII. Varia -

Commissioner Helland commented on the absence of an article in the local paper recapping the Awards Banquet. The Chief reassured him it was forthcoming, the photos had just arrived this week.

Chairman Bell requested a letter of recommendation be sent to former VFIS Representative, Karen Miltenberger.

Commissioner Benjamin inquired as to the results of the MCI Drill debriefing. Chief Smith informed the Board that the debriefing was the best that the Chief had attended due to some of the latest technology now available. Jerry Beck went to great effort with his presentation and it was extremely informative. The photos are available on the internet at ww2.whidbey.net/jbc courtesy of Jerry Beck.

IX. Executive session - Chairman Bell announced a 10 minute recess into Executive session to discuss two separate items: the Chief's Contract and the Langley Annexation.

Matt Johnson, South Whidbey Record, challenged the board regarding the Langley Annexation meeting the criteria for executive session. Chairman Bell recessed the meeting for 10 minutes to research the matter. Upon research the Board agreed not to take the Langley Annexation matter into Executive Session.

The Board agreed to discontinue discussions regarding the annexation until the City of Langley approaches the District with a proposal.

The Board recessed into Executive Session at 7:55 to discuss the Chief's Contract.

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X. Adjournment - Meeting adjourned at 8:00 P.M.

Paula Schuler
District Secretary