

ISLAND COUNTY FIRE DISTRICT #3

REGULAR MEETING

5535 Cameron Road, Freeland, Washington

April 12, 2007 – 7:00 P.M.

Minutes

In Attendance:

Chairman Mike Helland
Commissioner Bob Elliot
Chief Dan Stout

Absent:

Commissioner Dennis Webster

Guests:

Gary Gabelein, Frank Mestemacher, Matt Czarnik, and Martha Rose representing Island Transit.

- I. Call to Order – Chairman Helland called the meeting to order at 7:00 P.M.
- II. Approval of Agenda – Commissioner Elliot moved to approve the Agenda as printed; motion carried.
- III. Public Input – Gary Gabelein requested consideration be given to moving the day crew the center of the District (Station 36) if there is a delay in developing a new centralized facility.
- IV. So. Whidbey Volunteer FF & EMS – Lt Czarnik reported the annual Awards Banquet was a success and the recent benefit pancake breakfast raised close to \$7,800 for the Shields family.
- 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. March 8, 2007 Regular Meeting
 2. March 27, 2007 Special Meeting
 - B. Finance Officer's Reports
 - C. Monthly Vouchers –
 1. March 2007 Payroll – \$52,353.73
 2. March 2007 Warrants - \$76,010.60

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

VI. Unfinished Business

- A. Langley Property – Martha Rose joined the Commissioners to discuss the pending purchase and sale agreement between the District and Island Transit. Chairman Helland reiterated the District's position that the easement was in perpetuity for joint use with Island Transit. If Island Transit sells the land the easement would revert back to ICFD#3.

These minutes are not official until approved in a Regular Commissioners Meeting.

Ms. Rose reminded the Board that the deadline she is facing for purchasing the land is June 30, 2007. The Board assured her that within their control this would not be a problem.

Points concurred upon:

- Easement areas:
 - Development of road cost shared 50/50;
 - Concrete is the preferred material for the road;
 - Fire District and Island Transit will share the responsibility 50/50 for any easement road repairs.
- Wetland Path – District will split the cost of development 50/50 within the easement.

Chief Stout is to arrange a meeting with City of Langley to address architectural design, sprinkler system, landscaping and the costs involved.

- B. EMS Consultant – Chairman Helland moved to continue forward in development of a contract with ESCi to evaluate the EMS system; motion carried. The goal of the study is to determine the cost effectiveness of the program for the District's taxpayers and identify possible options to improve the current system of delivery.
- C. Deferred Compensation Program for Volunteers – The Board directed the staff to have a resolution ready at the next meeting to approve the Deferred Compensation Program as presented. The Chief will also move forward on educating the volunteers on the new program.

VII. New Business

- A. Confirmation of Membership – FF Tony Price – Commission Elliot moved to confirm the membership of FF Tony Price; motion carried.

VIII. Announcements – Chief Stout will be on vacation April 16th through April 20th.

IX. Varia -

- A. Chief Stout met with Island County Department of Management (DEM) Community Emergency Response Teams (CERT) representative Ron Smullins earlier in the month. In the April Officers' Meeting several officers volunteered for the training to be come instructors for the community.
- B. Chairman Helland expressed his interest in seeing that the various District signs along the State Highway are in good repair and presentable.

X. Executive Session – At 7:50 P.M. Chairman Helland recessed the meeting into a ten minutes Executive Session to discuss potential station sites. Meeting reconvened at 8:00 P.M.

XI. Adjournment – Meeting adjourned at 8:00 P.M.

Paula Schuler, District Secretary