

ISLAND COUNTY FIRE DISTRICT #3
REGULAR MEETING
5535 Cameron Road, Freeland, Washington
September 11, 2008 – 5:30 P.M.
Minutes

In Attendance:

Commissioner Bob Elliot
Commissioner Kenon Simmons
Chief Dan Stout

Excused Absence: Chairman Mike Helland

Audience: Scott Carscadden

- I. Call to Order – Vice-Chair Simmons called the meeting to order at 5:35 P.M.
- II. Approval of Agenda – Commissioner Elliot moved to approve the agenda as printed; motion carried.
- III. Public Input – Nil
- IV. So. Whidbey Volunteer FF & EMS – No representation present.
- 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 August 14, 2008
 - B. Finance Officer's Reports
 - C. Monthly Vouchers –
 1. August 2008 Payroll – \$65,289.80
 2. August 2008 Warrants - \$283,554.56
 - D. Chiefs Report

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

- VI. Unfinished Business
 - A. Langley Property/Station 34 – There are no major change orders to date. Advance Construction hopes to have significant completion by September 25th and schedule a punch list at that time. We possibly can begin move in on October 1st.

Whidbey Telecom, in preparing to install phone lines at the new station, discovered the easement was not completed and also the easements for Saratoga Rd Station and Bayview/Verlane Street Station were nonexistent. Commissioner Elliot moved to authorize Chief Stout to sign the 3 easements in behalf of the Board; motion carried.
 - B. Bayview Property/Central Facility – Carletti Architects are working on the conceptual and floor plans now.
 - C. Station 32 (Clinton) and 33 (Maxwelton) Re-roofing Project – Commissioner Elliot moved to authorize Chief Stout to sign the contract for the reroofing of the Clinton and Maxwelton Station on behalf of the Board; motion carried.

Island County Fire District #3
Regular Commissioners Meeting
September 11, 2008 – Minutes

VII. New Business

- A. 2009 Budget – Staff is working on budget submissions now and will be finalized September 15th for Chief Stouts review and sharp pencil.
- B. RCW 52.14.010 Fire District Board Member Dollar Threshold Adjustment – Commissioner Elliot moved to have the new rate become effective September 1, 2008; motion carried.

VIII. Announcements –

Mike Helland's father is gravely ill, please keep Mike and his family in your prayers.

High School Fire Fighter Josh Neil has been awarded his Eagle Scott Badge. The Board sends him their congratulations.

IX. Varia –

The Board acknowledged today is the anniversary of the 9-11, 2001 devastating terrorists attack on the World Trade Center and the Pentagon. 2,974 people died in the attacks which included 411 emergency workers who responded to the scene died as they attempted to implement rescue and fire suppression efforts.

WCFA Conference is coming up at the end of October.

X. Executive Session – No Executive Session

XI. Action taken as result of Executive Session – Nil

XII. Adjournment – Meeting adjourned 5:50 P.M.

Paula Schuler
District Secretary