

ISLAND COUNTY FIRE DISTRICT #3
REGULAR MEETING
Langley Fire Station
820 Camano Ave. Langley, Washington
October 15, 2009 – 5:30 P.M.
MINUTES

In attendance:

Chairman Kenon Simmons
Commissioner Bob Elliot
Commissioner Mike Helland

Audience:

Don Mason, Pau Busch, Michael Cherry, Jerry Beck, Mike Cotton, Joe Freia, Tony Price, Paul Shimada, and Bob Wolters

- I. Call to Order – Chairman Simmons called the meeting to order at 5:35 pm.
- II. Approval of Agenda – Commissioner Helland moved to approve the Agenda 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 September 10, 2009
 2. Special Meeting October 10, 2009
 3. Special Meeting October 11, 2009
 - B. Finance Officer's Reports
 - C. Monthly Vouchers –
 1. August 3, 2009 Payroll Warrants - \$646703-646723 \$33,460.77
 2. September 2009 Payroll Warrants - \$54,233.85
 - a) Direct Deposit #15-32
 - b) 646913-646931
 - c) IRS
 3. September 2009 Warrants #646932-647012 - \$210,236.44
 4. Additional Sept. 2009 Warrants #647013-15 - \$2,119.24
 - D. Chiefs Report
 - E. 2nd Reading of Policy Revisions: Policies 4.2 and 4.18
 - F. 1st Reading Policy: 4.24
 - G. Resolution 2009-11 Surplus Vehicles
 - H. Resolution 2009-12 Surplusing Structure

Commissioner Helland moved to approve the Consent Agenda as printed; Motion carried.

VI. Unfinished Business

- A. Bayview Property/Central Facility – We are still in the Conditional Use Permit process.. The Board inquired as to how long the temporary training building will

be on the property. They were assured the building would be there only through November.

VII. New Business

- A. 2010 Budget – The Board requested more detail in justifying the the complete replacement of the District’s bunker gear. D/C Mike Cotton furnished him with the requested details i.e. gear is out of NFPA compliance after 10 years of age. The District’s gear is out of compliance with some of the gear being as much as 20 years old. Replacing bits and pieces takes the gear out of keeping gear standardized within the District.

The Board also requested more information on the Radio Voting Receivers which Lt. Jerry Beck was able to provide.

With those items being more clearly defined Commissioner Helland moved to approve the 2010 Preliminary Budget; motion carried.

VIII. Announcements –

Chief Stout informed the Board he will be out of the office October 19th through the 23rd part of the time will be attending the WFCFA Conference.

Chairman Simmons announced the Board will bring Rusty Palmer, from Jackson Hole, Wyoming, aboard as the District’s Fire Chief beginning January 1, 2010. Chief Stout will be going into retirement February 1, 2010.

The Board wished to express their gratitude to ESCi, District staff, and the 8 fantastic assessment evaluators who assisted the Board in helping to make the selection out of extremely qualified candidates.

- IX. Varia – Chief Stout requested permission from the Board to issue a warrant to General Fire for the 2 chassis on order. The pre payment will save the District \$12,000 if received in the next 10 days. Commissioner Helland moved to have the District issue said warrant; motion carried.
- X. Executive Session –At 6:00 pm Chairman Simmons recessed the meeting into a 15 minute Executive Session. Chairman reconvened the meeting at 6:15 pm.
- XI. Action taken as result of Executive Session – No action taken.
- XII. Adjournment – Meeting adjourned at 6:15 pm.

Paula Schuler
District Secretary