

ISLAND COUNTY FIRE DISTRICT #3
REGULAR MEETING
5535 Cameron Road, Freeland, Washington
May 8, 2008 – 7:00 P.M.
Minutes

In Attendance:

Chairman Mike Helland
Commissioner Bob Elliot
Commissioner Kenon Simmons
Chief Dan Stout

Audience: See attached sign in sheet.

- I. Call to Order – Chairman Helland called the meeting to order at 7:00 P.M.
- II. Approval of Agenda – Commissioner Simmons moved to approve the Agenda with the revision that Item VII.C. – EMS Study move to directly after the Approval of the Agenda to accommodate guest needing to travel after the meeting; motion carried.

VII.C.- EMS Study – Commissioner Simmons thanked Kyle Gorman from ESCi for the extensive report. The meeting was turned over to Mr. Gorman for a summary of the report with his comments. (copy of the report is attached).

The meeting was opened up for discussion with Whidbey General Hospital and ICOM directors and board members in the audience. Commissioner Simmons summed up the discussion with his opinion the ESCi's Study was accurate and unbiased. All Agency involved could benefit by adopting Option 2 of the recommendation put forward by ESCi. Dr. Zavaeruah concurred. All 3 agencies agreed to have ESCi develop a Scope of Work to implement Option 2 to incorporate all Whidbey Island EMS agencies.

- III. Public Input – Paul Hunsaker requested confirmation of a meeting next week to discuss a grievance.
- IV. So. Whidbey Volunteer FF & EMS – President of the Association, Donald Elliot, introduced Jimmy Berto as the Association's PIO Officer.
- 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. April 10, 2008 Regular Meeting
 - 2. May 5, 2008 Special Meeting
 - B. Finance Officer's Reports
 - C. Monthly Vouchers –
 - 1. April 2008 Payroll – \$59,869.67
 - 2. April 2008 Warrants - \$394,042.33
 - D. Chief's Report
 - E. Resolution 2008-05 Canceling Warrants

Chairman Simmons moved to accept the Consent Agenda as presented; motion carried.

- VI. Unfinished Business

Island County Fire District #3
Regular Commissioners Meeting
May 8, 2008 – Minutes

- A. Langley Property – Chief Stout reported the project seems to be running ahead of schedule. He is impressed with the quality of work and no significant change orders.
 - B. Bayview Property – No renters for the house yet.
 - C. EMS Study – See above.
- VII. New Business
- A. Thompson Road Property/Request for Easement – Upon Chief Stout’s research the Board refused the request for easement as this easement would devalue public property for the benefit of a private party.
- VIII. Announcements:
- Chief Stout will be out of the office May 9th and 12th
 - May 29th Fire Academy Graduation, Oak Harbor
 - Commissioner Simmons out of town June 1st – 7th
 - WFCFA Conference in Chelan May 30th and 31st
 - Received Microsoft Donation of \$4,284.00 (put on agenda for June 2008 meeting)
 - FEMA Grant – 50 New MSA Air Packs are in and almost ready to go into service.
 - Freeland Parade, May 10th.
 - Jerry Beck invited the Board to participate in the EMS MCI Drill May 15th and the FF MCI drill June 10th
- IX. Varia - Nil
- X. Executive Session – At 8:30 P.M. Chairman Helland recessed the meeting into a ten minutes Executive Session to discuss a personnel issue. Meeting reconvened at 8:40 P.M.
- XI. Action taken as result of Executive Session – No action taken
- XII. Adjournment – Meeting Adjourned at 8:44 P.M.

Paula Schuler
District Secretary