

# ***ISLAND COUNTY FIRE DISTRICT #3***

## **REGULAR MEETING**

**5535 Cameron Road, Freeland, Washington**

**July 12, 2007 – 7:00 P.M.**

### **Minutes**

#### **In Attendance:**

Chairman Mike Helland  
Commissioner Bob Elliot  
Commissioner Dennis Webster  
Chief Dan Stout

Audience: Gary Gabelein

- I. Call to Order – Chairman Helland called the meeting to order at 7:00 P.M.
- II. Approval of Agenda – Commissioner Webster moved to approve the Agenda as printed; motion carried.
- III. Public Input - Nil
- IV. So. Whidbey Volunteer FF & EMS – FF Gabelein reported the Association is working on fund raisers for the TERC team.
- 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. June 13, 2007 Regular Meeting
  - B. Finance Officer's Reports
  - C. Monthly Vouchers –
    1. June 2007 Payroll – \$54,739.37
    2. June 2007 Warrants - \$52,507.96
  - D. Chief's Report

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

#### **VI. Unfinished Business**

- A. Langley Property – Chief Stout reported the Short Platt process is almost complete and the SEPA and permits are in process. City of Langley Design Board has requested a 3<sup>rd</sup> review focusing on the lighting and landscaping.  
  
Discussion followed regarding the financial priorities of the District regarding facilities. The Board agreed to wait for the closing on the Bayview property and the bid results for the Langley Station before making any decision as to whether to postpone the building of the Langley Station.
- B. Bayview Property – Pre-application meeting with the County was very positive. There is a variance request still pending. Escrow is schedule to close in October.
- C. EMS Study – ESCi will be starting the study by holding interviews July 19<sup>th</sup> and 20<sup>th</sup>.

VII. New Business

- A. Confirmation of Membership – FF John Graham and Paul Shimada, HSFFs Chris Olson, Adam Rushhold, Devon Summerland, and Max Wallace – Commissioner Elliot moved to confirm the memberships of the aforementioned firefighters; motion carried.

VIII. Announcements

Commissioner Elliot will be out of the District 8/18-8/21/2007

Chairman Helland will be out of the District 7/13-7/18/2007

Chief Stout reported the midyear budget review is in process. He also invited the Board to the August 2<sup>nd</sup> Officers Meeting. There will be no business that day but a BBQ for the officers prepared by staff.

IX. Varia –

Chairman Helland requested the Chief to prepare a thank you letter for the Board to sign thanking Bruce Bell Tractor and Landscaping for their assistance in a reasonably priced new lawn at Station 31.

It was brought to the Chief's attention there are citizens complaining ATTACK31 is seen too often just hanging out. Chief Stout will look into it.

X. Executive Session - Nil

XI. Action take as result of Executive Session –N/A

XII. Adjournment – Meeting adjourned at 7:45 P.M.

Paula Schuler  
District Secretary