

ISLAND COUNTY FIRE DISTRICT #3

REGULAR MEETING

5535 Cameron Road, Freeland, Washington

January 12, 2006 - 7:00 P.M.

MINUTES

In Attendance:

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

Audience: Matt Czarnik, Gary Gabelein, and Les Hagstrom

- 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. Annual Organizational Meeting
 - A. Election Results and Congratulations - Chairman Helland on behalf of the District congratulated and thanked Commissioner Elliot for committing his services again for another 6 years.
 - B. Election of Chair - Commissioner Elliot moved to maintain status quo on the Board positions for 2006. These positions are:

Chairman - Mike Helland,
Vice-Chairman, Robert Elliot
Board of Volunteer Fire Fighters Representative -
Dennis Webster

Motion carried.
 - C. Election of Vice-Chair - see above.
 - D. Board of Volunteer Fire Fighters Representative - see above.
- IV. Public Input - Nil Report.
- V. So. Whidbey Volunteer FF & EMS - Lt Czarnik reported that the Holiday Party was a big hit. The Association has scheduled future Holiday Parties for the 2nd Saturday in December.

A final decision is to be made yet by the Association but Lt. Czarnik assured the Board that the Association would most likely be reimbursing the mileage expenses for medical attention accrued by injured volunteers. (A letter is attached from the Board requesting the Association's assistance in this matter.)

- VI. Consent Agenda - All matters listed within the Consent Agenda have been distributed to each member of Island County

Island County Fire District #3
Regular Commissioners Meeting
January 12, 2006 - Minutes

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
- B. December 8, 2005 Regular Meeting
- C. Finance Officer's Reports
- D. Monthly Vouchers -
 - 1. Payroll December 1-31, 2005 \$45,989.81
 - 2. December 2005 Warrants - \$45,635.48
 - 3. January 2006 Warrants - \$49,432.29
- E. Chief's Report
- F. Resolution 2006-1 Canceling Warrant

Commission Elliot moved to approve the consent Agenda as printed; motion carried.

VII. Unfinished Business

- A. Langley Property - Chief Stout reminded the Board that the RFQs for an Architect closes January 13th. He has received 5 responses to date. The Board agreed that all architects' qualifications will be reviewed independently by the Chief and each Board member and at February's meeting they will choose the top 4 applicants for interviews. The committee for interviewing will consist of the Board, Chief Stout and an invitation will be extended to Gary Hess, Island County Public Works and Rick Hill, City of Langley Public Works to join the committee.
- B. East Harbor Road - The sale of 5521 East Harbor Road officially closed December 22, 2005. Island County's first of twenty annual payments will be due February 1, 2006.
- C. Strategic Plan/Goals and Objectives - The 3 monthly all day workshop meetings of the Board will be January 21, February 25' and March 18, 2006 at the Saratoga Inn in Langley. The Board and Fire Chief will meet at 8:00 A.M.
- D. 2006 Budget - 2006 Budget will be ready for finalizing with the closing of 2005 on January 18, 2006. Final reports will be presented at the February meeting.

VIII. New Business -

- A.

IX. Announcements - no announcements.

X. Varia - Chairman Helland presented for signatures the letter

Island County Fire District #3
Regular Commissioners Meeting
January 12, 2006 - Minutes

to the Association that he volunteered to write at the last meeting. The Commissioners all signed and presented the letter (attached) to Lt. Czarnik for delivery to the Association.

XI. Executive Session - No executive session.

XII. Adjournment - Meeting adjourned at 7:25 P.M.

Paula Schuler
District Secretary