

ISLAND COUNTY FIRE DISTRICT #3

REGULAR MEETING

5535 Cameron Road, Freeland, Washington

September 9, 2004 - 7:00 P.M.

Minutes

In attendance:

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

Guests: Jerry Beck

- I. Call to Order - Chairman Webster called the meeting to order at 7:00 P.M.
- II. Approval of Agenda - Commissioner Helland moved to approve the agenda as printed; motion carried.
- III. Public Input - Jerry Beck gave a report on the volunteer's participation in 2004 County Fair. The volunteers put in 988 staffing hours covering the 1st Aid Booth, Public Education Booth, Smoke House, fire suppression standby, and Rescue Squad demonstrations. While on the fair grounds emergency crews responded to 1 major propane leak, 11 critical care incidents and 5 code 3 transports to the Whidbey General.

The Board having personally seen and heard of the great job at the fair by the District Volunteers gave kudos for their dedication and professionalism.

- IV. So. Whidbey Volunteer FF & EMS - Jerry Beck reminded the Board of the District Annual Picnic September 19th.
- 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. August 12, 2004 Regular Meeting
 2. September 2, 2004 Special Meeting
 - B. Finance Officer's Reports
 - C. Monthly Vouchers -
 1. Payroll August 1-31, 2004 \$31,852.13
 2. August 2004 Warrants - \$37,320.06
Trusteed Plans \$4,200.00
 3. Chief's Report
 - D. Resolution 2004-10 - Cancellation of WarrantsCommissioner Elliot moved to approve the Consent Agenda as

printed; motion carried.

VI. Unfinished Business

- A. East Harbor Road Property - The County's attorney is in the process of writing up a sales agreement.
- B. Training Officer - Chief Stout reported there are 6 finalist scheduled for testing.
- C. Humphrey Road House - Chief Stout is waiting for a response from the insurance company regarding his query into the District's liability as a landlord.
- D. Paid On Call Firefighters - The District will be receiving application for the Paid On Call Part-Time Firefighters until September 15, 2004. The Board expressed an interest in more in depth background checks for the candidates. Chief Stout will have the options researched.
- E. 2005 Budget - Chief Stout reported the Preliminary Budget will be finished by the end of the week.

VII. New Business - No New Business

VIII. Announcements -

- Commissioner Elliot will be off Island 9/21-10/18/04
- Commissioner Helland will be on vacation next week.
- Chief Stout announced that Captain Mike Cotton and Lt. Jerry Beck have been accepted at the National Fire Academy in Emmetsburg, Maryland.

IX. Varia -

- The Board discussed attending the Fall WFCM Conference.
- Chief Stout brought to the Board's attention several news items focusing on Fire Districts Levy Lift requests. What is the common denominator in requests that pass and those that fail will be a research project for the Chief.

X. Executive Session - No Executive Session

XI. Adjournment - Meeting adjourned at 7:50P.

Paula Schuler
District Secretary