

ISLAND COUNTY FIRE DISTRICT #3

REGULAR MEETING

5535 Cameron Road, Freeland, Washington

November 8, 2007 – 5:30 P.M.

Minutes

In Attendance:

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

Audience: Paul Busch and Faye Elliot

- I. Call to Order – Chairman Helland called the meeting to order at 5:30 P.M.
- II. Approval of Agenda – Commissioner Elliot moved to approve the Agenda as printed; motion carried.
- III. Public Input - Nil
- IV. So. Whidbey Volunteer FF & EMS – A/C Busch reminded everyone the Annual Holiday Party is scheduled for December 8th.
- 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. October 11, 2007 Regular Meeting
 2. October 17, 2007 Special Meeting
 - B. Finance Officer's Reports
 - C. Monthly Vouchers –
 1. October 2007 Payroll – \$53,387.58
 2. 2007 Vol. Reimbursement \$118,997.27
 3. October 2007 Warrants - \$65,860.41
 - D. Chief's Report
 - E. Resolution 2007-12 – Cancelling Warrant
 - F. ~~Resolution 2005-18 Vol. FF. Reimbursement – Revision~~

With Resolution 2005-18 removed from the Consent Agenda and tabled
Commissioner Elliot moved to approve the Consent Agenda; motion carried.
- VI. Unfinished Business
 - A. Langley Property – Carletti's goal is to advertise for bids November 1th to be opened in the December 13th meeting and start construction in January.
 - B. Bayview Property – The Hoss Property is in escrow and due diligence for the Commons Property is in process although the architects are waiting for the inclusion of the Hoss Property to develop any ideas.

Goosefoot was approached regarding the house on the Hoss Property but they are not interested. Bayview School maybe interested in it as a daycare center.
 - C. EMS Study – The 2nd round of the Matrix has been distributed.

- D. 2008 Budget
 - 1. WFCFA Trusteed Plans Application – Commissioner Elliot moved to approve the 2008 Trusteed Application for Employee Medical Coverage; motion carried.
 - 2. Resolution:
 - Resolution 2007-09 – Revenue Budget – Commissioner Elliot moved to approve Resolution 2007-09; motion carried.
 - Resolution 2007-10 - 2008 Salaries – Commissioner Webster moved to approve Resolution 2007-10; motion carried.
 - Resolution 2007-11 – 2008 Levy Request – Commissioner Elliot moved to approved Resolution 2007-11; motion carried.

News arrived earlier today that I747 in effect since 2001 capping local government agencies to an annual 1% revenue increase was struck down in Supreme Court.

- VII. New Business
 - A. Confirm membership for FF Adrienne Hawley - Tabled
- VIII. Announcements – Chief Stout reported Deputy Chief Beck has been working on a \$330,000 FEMA Grant for new breathing apparatus. The evidence looks very positive that the District will receive the grant.

Commissioner Elliot will be off the Island November 11th through 15th.
- IX. Varia – Commissioner Elliot suggested the District have Jim Nelson, Bond Underwriter meet with the board to discuss bond options. Chief Stout will try to arrange a meeting during the Feb. 2008 Regular Commissioner Meeting.

Chairman Helland contacted Mr. Brewster of Vistaire Water regarding the \$12,000 hookup fee at the Verlane Street (Bayview) fire station. Chairman Helland determined more research is very necessary to determine what the \$12,000 charge would be covering.
- X. Executive Session – No Executive Session.
- XI. Action taken as result of Executive Session - Nil
- XII. Adjournment – Meeting adjourned at 6:10 pm.

Paula Schuler
District Secretary