

ISLAND COUNTY FIRE DISTRICT #3

REGULAR MEETING

5535 Cameron Road, Freeland, Washington

June 9, 2005 - 7:00 P.M.

MINUTES

In attendance:

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

Guests: Jerry Beck, Les Hagstrom, Linda Moore, and Bob Dalton

- 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. Public Input - nil.
- IV. So. Whidbey Volunteer FF & EMS - Lt. Jerry Beck thanked the Board and conveyed the Association's appreciation for the Board's continuing support of the Annual MCI Training. The Board in turn wished to express their gratitude in the dedicated energy and expert skills exhibited during these drills.
- 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. May 16, 2005 Regular Meeting
 2. May 18, 2005 Special Meeting
 - B. Finance Officer's Reports
 - C. Monthly Vouchers -
 1. Payroll May 1-31, 2005 \$46,456.30
 2. May 2005 Warrants - \$41,528.68
 3. Chief's Report
 4. Amend Personal Policies Section 2 Definitions - 1st Reading
 5. Rescind Resolution 2002-1 - The Position And Stipend For Duty Officer

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

- VI. Unfinished Business
 - A. East Harbor Road Property - Chief Stout distributed to the Board copies of the finalized sales agreement

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received earlier in the week. The Board will review and either approve or send to the District's attorney for review.

- B. ICOM Interlocal Agreement - Still waiting for copy of the agreement to review. Chief Stout will contact ICOM for an update.
- C. Langley Property - Chief Stout distributed information on Langley's sewer and water hook up costs.

He reported that Island Transit, ICFD3, and the City of Langley are working towards an agreement which will address the still undefined buffer zones. It appears that the City of Langley's financing largely depends upon the District's and Island Transit's commitments.

Examples of possible site schematics were given to the Board for review along with a draft SOQ.

VII. New Business

- A. NIL

VIII. Announcements - Chief Stout announced recruitment for Paid On Call Firefighters will begin again in July.

IX. Varia -

Chief Stout:

- o Informed the Board that 5 out of 8 Oak Harbor Academy Recruits graduated recently. He questioned necessity of the Board confirming their memberships. The Board agreed they appreciate the process and would like to continue it. The recruits will have their memberships confirmed during the July 14, 2005 Regular meeting.
- o Researched Legislation 1756 language and determined the performance deployment standard addresses substantially career departments.

X. Executive Session - Commissioner Helland recessed the meeting into a 60 minute Executive Session to discuss real-estate matters. Linda Moore and Bob Dalton, representing Goosefoot Community Fund, were invited into this meeting. At 8:50 P.M. commissioner Helland reconvened the meeting.

XI. Adjournment - meeting adjourned at 8:55 P.M.

Paula Schuler
District Secretary