

ISLAND COUNTY FIRE DISTRICT #3

REGULAR MEETING - BAYVIEW STATION

MAY 14, 1998 - 7:00 P.M.

MINUTES

In attendance:

Chairman Bill Benjamin
Commissioner Bruce Bell
Commissioner Mike Helland
Chief Don Smith

- I. Call to Order - Chairman Benjamin called the meeting to order at 7:00 P.M.
- II. Approval of Agenda - Commissioner Bell moved to accept the Agenda as written; motion carried.
- III. 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. April 9, 1998
 - B. Report of Correspondences
 - C. Finance Officer's Report
 - D. Monthly Vouchers - \$45,042.82
 - E. Chief's Report
 - F. Resolution 98-03 Canceling Warrant 015015 11/19/97
 - G. Resolution 98-04 Surplusing 1961 Ford Tender
 - H. Resolution 98-05 Surplusing 1984 Achilles Inflatable Boat

Commissioner Helland moved to accept the Consent Agenda as printed; motion carried.

Public Input - Gary Gabelein inquired about the set value of the surplused tender, no value set at this time.

- IV. Unfinished Business
 - A. Bush Point Property - Chief Smith updated the Board on the search for a site to relocate the Bush Point Station. He informed the Board that there is no property available on the open market at the present time that suits the needs of the District. The Board

Island County Fire District #3
Regular Meeting Minutes
May 14, 1998

authorized the Chief to suggest a land trade arrangement with the land owners of a site presently under consideration.

The Board briefly discussed a possibility of the Bush Point Station merging with the Freeland Station. If a site does not become available in the next thirty days, the Chief was instructed to begin a feasibility study on merging the two stations.

- B. Saratoga Property and Station - A contract retaining the architect firm Cochran and Associates is in review with the District's legal advisor at present time. Negotiations concerning fees are in process and if the agreement is released from the attorney and a price agreed upon a Special Meeting will be called.
 - C. BLS Ambulance Agreement - Commissioner Bell moved to approved the agreement with Whidbey General Hospital and allow the Chief to execute said agreement; motion carried.
 - D. District Policies - June 1998 Regular Commissioner Meeting will be the First Reading of the Personnel Policies. Chief Smith informed the Board he is now working on the Financial Section of the District's Policies.
- V. New Business
- A. Confirmation of membership for Fire Fighter Academy Graduates Jason Reed, Jeffrey Simmons, and Curtis Varness. EMT Class Graduates Matthew Czarnik, David Daubenschmidt, Fred Goetz, Jr., Kae Hamilton, Beverly Helland, Jill Pitman, Stephanie Shields, Debbie Wajda.

Commissioner Helland moved to accept the above mentioned people as full members of Island County Fire District #3; motion carried.
 - B. Fairgrounds Annexation - The Board directed Chief Smith to work with the Fair Board regarding any requests for dust control as long as the Board has all needed agreements with the City of Langley in place.

VI. Announcements

Island County Fire District #3
Regular Meeting Minutes
May 14, 1998

Chief Smith will be out of the District May 18th through May 23rd for High Angle Rescue Training and May 28th through June 2nd for vacation.

Asst. Chief Busch will be out of the District May 16th through May 21st.

Commissioner Bell will be out of town May 15th through May 20th.

Commissioner Benjamin will be out of town May 22nd through May 26th.

June 4th 5th through June 7th the Board will be attending the Washington Fire Commissioners Association Conference in Chelan. A special meeting will be called for the ~~four~~ three days.

VII. Varia - Chief Smith received an agreement from the Freeland Water District covering the use of the water district's hydrants. This contract will be on the June Meeting agenda.

VIII. Executive session - No executive session called.

IX. Adjournment - Meeting adjourned at 7:30 P.M.

Paula Schuler
District Secretary