

ISLAND COUNTY FIRE DISTRICT #3
REGULAR MEETING
5535 Cameron Road, Freeland, Washington
December 10, 2009 – 5:30 P.M.
MINUTES

In Attendance:

Chairman Kenon Simmons
Commissioner Bob Elliot
Commissioner Mike Helland

Excused Absence: Chief Dan Stout

Audience – Jon Beck, Jimmy Berto, Paul Busch, Gary Gabelein and Don Mason

- I. Call to Order – At 5:30 pm Chairman Simmons called the meeting to order.
- II. Approval of Agenda – Commissioner Elliot moved to approve the Agenda as printed; motion carried.
- III. Public Input – Gary Gabelein wished the Board, Staff, and Volunteers a Merry Christmas.
- IV. So. Whidbey Volunteer FF & EMS – FF Berto reported the Association is actively preparing for its Christmas Family program and will have officer elections first part of January.
- 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. Regular Meeting November 12, 2009
 - B. Finance Officer's Reports
 - C. Monthly Vouchers –
 1. November 2009 Payroll Warrants - \$65,351.23
 2. November Warrants #647237-647308 - \$84,840.32
 - D. Chiefs Report
 - E. Resolution 2009-17 Cancelling Warrants

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

- VI. Unfinished Business
 - A. Bayview Property/Central Facility – SEPA report is ready and will be available tomorrow.
- VII. New Business
 - A. Membership Confirmation – Commission Helland moved to confirm the memberships of Firefighters Wendy Carpenter, Margot Jerome, Stephen La Rogue, Jessica Larson, Justin Moison, Michael Oyola, and High School Firefighters Bryce Bebee, Marcus Faucher, David Fernandez, Kevin Rookstool, Zeke Spalding, and Jessica Webster; Motion carried.
- VIII. Announcements –

Island County Fire District #3
Regular Commissioners Meeting
December 10, 2009 – Minutes

- Holiday Party December 12th , Social time 5:30 pm, Dinner at 6pm.
- Humphrey House has been burned and last of clean up in process.
- Santa Sleigh schedule begins December 14th.
- Chief Rusty Palmer swearing in and open house 6:30 pm January 11th Freeland Station.
- Open House for Chief Stout January 14th (after Commissioners Regular Meeting)

IX. Varia –

- Kudus to Don Elliot and D/C Jon Beck for the success of recent Fire Academy. Next Academy begins January 11th , 2010
- Reminder to Board – Strategic Planning Meeting January 30, 2010

X. Executive Session – No Executive Session.

XI. Action taken as result of Executive Session –

XII. Adjournment – Meeting adjourned 5:50 pm.

Paula Schuler, District Secretary