

ISLAND COUNTY FIRE DISTRICT #3

REGULAR MEETING

5535 Cameron Road, Freeland, Washington

March 9, 2006 - 7:00 P.M.

MINUTES

In Attendance:

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

Audience: Les Hagstrom

- 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 Report
- IV. So. Whidbey Volunteer FF & EMS - Nil Report
- 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. February 9, 2006 Regular Meeting
 2. February 25, 2006 Special Meeting
 3. March 2, 2006 Special Meeting
 - B. Finance Officer's Reports
 - C. Monthly Vouchers -
 1. Payroll February 1-28, 2006 \$49,433.05
 2. February 2006 Warrants - \$66,385.95
 - D. Chief's Report
 - E. Annual Policy Review - 2nd Reading revising
 1. Personnel Policies 4.20 Volunteer Reimbursement
 2. Personnel Policies 4.13 Salaries and Benefits
 - F. Resolution 2006-04 Cancelling Warrant
 - G. Resolution 2006-03 2006 Budget

Commissioner Elliot moved to approve the Consent Agenda as printed; motion carried.
- VI. Unfinished Business
 - A. Langley Property - The Board agreed to meet March 27th to tour Whatcom 4 and Bayridge Street Fire Stations before selecting an architect.

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- B. Strategic Plan/Goals and Objectives - The Board meets again March 18th in the series of 4 workshops to update the Districts Goals and Objective. This next meeting will include the Chief's staff.

VII. New Business -

- A. Confirm Membership for FF Eric Flister - Commissioner Webster moved to reinstate FF Eric Flister after his 18 month leave of absence; motion carried.

VIII. Announcements - Chief Stout will be out of the office March 15th serving in Edmonds Fire Department's testing process as an evaluator.

IX. Varia -

Chief Stout reported:

- On Whidbey General Hospital's EMS Levy Meeting. After a short discussion Commissioner Helland requested Chief Stout to survey EMS responses on Whidbey Island by all fire departments and have available for the next Hospital meeting.
- Distributed a quarterly report on the current points system. (attached)

X. Executive Session - No Executive Session

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

Paula Schuler
District Secretary