

**ISLAND COUNTY FIRE DISTRICT #3**  
**REGULAR MEETING**  
**5535 Cameron Road, Freeland, Washington**  
**April 10, 2008 – 7:00 P.M.**  
**Minutes**

In Attendance:

Chairman Mike Helland  
Commissioner Bob Elliot  
Chief Dan Stout

Excused absences:

Commissioner Kenon Simmons  
Secretary Paula Schuler

Guests: Jane and Jim Hyde.

- I. Call to Order - Meeting called to order at 1900 hours by Chairman Mike Helland
- II. Approval of Agenda - Motion to approve Elliot/Helland. Motion approved
- III. Public Input - Mr. Hyde provided positive feedback on a fire incident he had and was particularly complimentary of Deputy Chief Mike Cotton and his command presence. He was also very appreciative of the responders and the professionalism that they demonstrated.

Mr. Hyde then read a letter of appreciation (attached) and also requested the Board consider an easement through the Thompson Road property so that he would have a second ingress/egress to his property. Chairman Helland advised Mr. Hyde that the District would need to research the request and get back to him

- IV. So. Whidbey Volunteer FF & EMS - Nil
- 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. March 13, 2008 Regular Meeting
    - 2. March 31, 2008 Special Meeting
  - B. Finance Officer's Reports
  - C. Monthly Vouchers –
    - 1. March 2008 Payroll – \$53,088.46
    - 2. March 2008 Warrants - \$63,701.00 + **\$1,097.52**
  - D. Chief's Report

Motion to approve Elliot/Helland. Motion approved

- VI. Unfinished Business
  - A. Langley Property - Construction progress continues.
  - B. Bayview Property - Property managers (Tara Properties) have the house advertized for rent.

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- C. EMS Study - Nothing new to report. Motion authorizing Chief to send a letter to Mr. Rhine, his board and staff and invite them to our next regular meeting which is May 8<sup>th</sup>. Helland/Elliot. Motion approve

VII. New Business

A.

Announcements: - Chief to be on vacation next week.

- VIII. Varia - Suggestion to change meeting times from 1900 hours to 1700 (or maybe 1800 hours) hours was discussed. Will discuss at next regular meeting

IX. Executive Session

X. Action taken as result of Executive Session

XI. Adjournment Meeting adjourned at 1926 hours

Dan Stout  
District Secretary Pro Temp