

**ISLAND COUNTY FIRE DISTRICT #3**

**REGULAR MEETING**

**5535 Cameron Road, Freeland, Washington**

**April 13, 2006 - 7:00 P.M.**

**MINUTES**

In Attendance:

Chairman Mike Helland  
Commissioner Dennis Webster  
Chief Dan Stout

Absent: Commissioner Bob Elliot

Public: Les Hagstrom, Matt Czarnik, and Don Mason

- I. Call to Order - Chairman Helland called the meeting to order at 7:00 P.M.
- II. Approval of Agenda - Commissioner Webster moved to approve the Agenda as printed; motion carried.
- III. Public Input - Nil
- 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 9, 2006 Regular Meeting
    2. March 18, 2006 Special Meeting
    3. March 27, 2006 Special Meeting
  - B. Finance Officer's Reports
  - C. Monthly Vouchers -
    1. Payroll March 1-31, 2006 \$53,468.48
    2. March 2006 Warrants - \$77,030.33
  - D. Chief's Report
  - E. Resolution 2006-05 Resolving Past Resolutions
  - F. Resolution 2006-06 Canceling Warrant

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

VI. Unfinished Business

- A. Langley Property - The Board discussed the letter from the South Whidbey Historical Society (attached). The Board unanimously agreed to the Society's request for use of the parking area during the fair. Chairman Helland requested that provisions be made for their use

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of the parking area in any future contracts involving the property.

- B. Strategic Plan/Goals and Objectives - The April 15, 2006, meeting with the chief officers from each station was cancelled since it was Easter weekend and spring break at the schools. The meeting was rescheduled for May 20, 2006.

VII. New Business -

- A. East Harbor Road Property Agreement - Representing Island County General Services Administration, Don Mason presented to the board a proposal to payoff the promissory note created in the sale and purchase agreement of the East Harbor Road property, December, 2005. The Board concurred with the proposal. The County's request to burn the building down was deferred to operations.

VIII. Announcements - Les Hagstrom reported to the Board his positive experience and success in current EMT Class. He added his respect for the dedication of Connie Shields and Bill Stolcis to the District's EMS program.

IX. Varia - Chief Stout informed the Board that:

- o The OSR Agreement with Phil Pearl was executed.
- o Whidbey General Hospital Meeting with the Fire Districts regarding WHG's Levy was postponed until April 18, 2006.

X. Executive Session - Nil

XI. Adjournment - Meeting adjourned at 7:25 P.M.

Paula Schuler  
District Secretary