

ISLAND COUNTY FIRE DISTRICT #3

REGULAR MEETING

5535 Cameron Road, Freeland, Washington

April 8, 2004 - 7:00 P.M.

Minutes

In attendance:

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

Guests: Jerry Beck, Les Hagstrom, Gayle Saran, and Gary Gabelein

- I. Call to Order - Chairman Webster called the meeting to order at 7:00 P.M.
- II. Approval of Agenda - Commissioner Helland moved to approve the agenda as printed; motion carried.
- III. Public Input - No input.
- IV. So. Whidbey Volunteer FF & EMS Associations - Lt. Jerry Beck relayed the Association's appreciation for the hard work and expense put into hiring the new fire chief. He also reported that the Association was able to send the Rick Furman family a check for \$7,000.
- 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, 2004 Special Meeting
 2. March 11, 2004 Regular Meeting
 3. April 1, 2004 Special Meeting
 - B. Finance Officer's Reports
 - C. Monthly Vouchers -
 1. Payroll March 1-31, 2004 \$41,979.19
 2. March 2004 Warrants -
 3. Chief's Report
 - D. Resolution 2004-04 Canceling Warrant #153971

Commissioner Helland moved to approve the Consent Agenda as printed including the \$74,299.89 in warrants; motion carried.
- VI. Unfinished Business
 - A. East Harbor Road Property - Chief Stout distributed a copy of the proposed letter (attached) to the Sheriff's office. The Board agreed to the letter and instructed the Chief to mail it.

VII. New Business

- A. Cultus Bay Radio Tower - Chief Stout reported no significant liability after his research on the revenue and expenses of the radio tower. The Board requested Jerry Beck and the Chief to research the structural integrity of the tower and prepare a SWAT (Strengths, Weakness, Opportunities and Threats) report to assist the Board in deciding the future of the facility.
- B. Station Security - Chief Stout requested Lt. Jerry Beck to guide the Board through the proposal for a security system in District facilities. The Board will take the matter into consideration.
- C. Copier Replacement - Chief Stout informed the Board that Station 36's copier is no longer functional and received permission from the Board to purchase a new one for approximately \$3,500. The budget will be adjusted at mid-year review.

VIII. Announcements - No announcements.

IX. Varia - No Varia.

X. Executive Session - No Executive Session.

XI. Adjournment - Meeting adjourned at 8:05 P.M.

Paula Schuler
District Secretary