

ISLAND COUNTY FIRE DISTRICT #3

REGULAR MEETING - BAYVIEW STATION

February 11, 1998 - 7:00 P.M.

MINUTES

In attendance:

Chairman Bill Benjamin
Commissioner Bruce Bell
Commissioner Mike Helland
Chief Don Smith

- I. Call to Order - Chairman Benjamin called the meeting to order at 7:00 P.M.
- II. Approval of Agenda - Commissioner Helland moved to accept the agenda as printed; motion carried.
- III. Public Input - As spokesperson for the Marine Rescue Team Lanny Workman expressed the group's appreciation for the new boat going into service this month.
- IV. 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. January 8, 1998
 2. January 14, 1998
 3. January 15, 1998
 - B. Report of Correspondences
 - C. Finance Officer's Report
 - D. Monthly Vouchers - 1997 - \$2,774.94
 - E. Chief's Report

Commissioner Helland moved to accept the Consent Agenda with the exception of the Monthly Vouchers; motion carried.

Commissioner Helland moved to accept the 1997 Final Vouchers; motion carried.

- V. Unfinished Business
 - A. 1997 Year End Budget - Commissioner Bell move to accept the 1998 Closing Budget Report and Resolution 98-02 balancing and closing 1998 Budget expenditures; motion carried.

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- B. Finalized 1998 Budget - Commissioner Bell moved to accept the finalized 1998 Budget including the balance forward and the encumbered account; motion carried.
- C. January 1998 Vouchers - \$112,913.30 - Commissioner Helland moved to pay the January Vouchers; motion carried.
- D. Bush Point Property - Chief Smith updated the Board on the property search for the relocation of the Bush Point Station.
- E. Saratoga Property and Station - Chief Smith updated the Commissioners on the Architect Search. The RFP closes February 18, 1998.

VI. New Business

- A. District Policies - The Board agreed to meet February 23, 1998 at 5:00 P.M. to review and update the Commissioners Section of the District Policies.

VII. Announcements - No Announcements

VIII. Varia

Chief Smith:

Congressman Jack Metcalf agreed to speak at the 1998 Awards Banquet.

EMT Class is going well.

The Chief expects Whidbey General Hospital to approach the District regarding the possibility of housing a secondary standby ambulance in the District.

The Chief reported the progress towards a Rating Bureau Reclassification.

Commissioner Helland after listening to ICOM Dispatching expressed his concern about the large quantities of equipment heading for calls. The Chief explained the reasoning behind the number of vehicles responding to calls.

Commissioner Benjamin checked to make sure the \$50K Bonds were in place. He also requested that all FAXs to the Commissioners be sent with a cover sheet.

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Commissioner Bell expressed his concern about staff working for other agencies in their off hours. The Chief reassured him it was a non-issue.

- IX. Executive session - No Executive Session
- X. Adjournment - Meeting adjourned 8:30 P.M.

Paula Schuler
District Secretary