

**ISLAND COUNTY FIRE DISTRICT #3**

**REGULAR MEETING**

**5535 Cameron Road, Freeland, Washington**

**May 11, 2006 - 7:00 P.M.**

**MINUTES**

In Attendance:

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

Audience: Frank Mestemacher and Gary Gabelein

- I. Call to Order - Chairman Helland called the meeting to order at 7:03 pm.
- II. Approval of Agenda - Commissioner Elliot moved to approve the Agenda as printed; motion carried.
- III. Public Input - Gary Gabelein requested free parking for members of the District at the old East Harbor Road Fire Station during the July 3<sup>rd</sup> celebrations. There is an arrangement in place with the Sheriff's Department.  
  
Mr. Gabelein also requested free parking for members on the Camano Avenue property during the County Fairs. Chief Stout will explore.
- 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. April 13, 2006 Regular Meeting
    - 2.
  - B. Finance Officer's Reports
  - C. Monthly Vouchers -
    1. Payroll April 1-30, 2006 \$46,190.27
    2. April 2006 Warrants - ~~\$58,674.82~~ \$82,610.82
  - D. Chief's Report
  - E. Resolution 2006-07 Canceling Warrant

Commissioner Webster moved to include the L. N. Curtis invoice for \$23,936 in the April Warrants; motion carried.

Commissioner Elliot moved to approve the Consent agenda as amended; motion carried.

VI. Unfinished Business

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- A. Langley Property - The Architect Agreement is with the attorney for review at the present. Commissioner Webster moved to authorize Chief Stout to sign the agreement upon approval from the attorney; motion carried.

Chief Stout reported the architects are currently arranging a survey and will request the City to rezone the property.

City of Langley approached the District with the request to use the new Langley Fire Station for their Emergency Operations Center. The Board requested more information regarding responsibilities and division of authority before further entertaining the request.

Island Transit notified the District the funds are available to complete the dividing of the property.

VII. New Business -

- A. Whidbey General Hospital Proposal - Chief Stout had hoped to have a recommended decision for the Board regarding the WGH's proposed levy agreement. After 3 meetings with the Island's Fire Chiefs and WGH there is still no common agreement available.

If after the next meeting with WGH and no resolution is achieved Chief Stout will invite WHG to attend the June 8<sup>th</sup> Commissioner Meeting to discuss the future of EMS on South Whidbey.

- B. New Members Confirmed - Upon Chief Stout's recommendations Commissioner Webster moved to approve the memberships for:

Returning College Students: Will Wheeler, Bryce Hansen and Jason Gilberts.

2006 EMT Class Graduates: Gary Magdalik and Miriam Romero

2006 High School Firefighter Academy Graduates: Jon Blasko, Garret Blasko, Elias Imbery, and Andrew Wiener.

Motion carried.

VIII. Announcements - Nil

IX. Varia - Nil

X. Executive Session - Nil

XI. Adjournment Meeting adjourned at 8:25 pm.

Paula Schuler  
District Secretary