

ISLAND COUNTY FIRE DISTRICT #3

REGULAR MEETING

5535 Cameron Road, Freeland, Washington

July 11, 2002 - 7:00 P.M.

Minutes

In attendance:

Chairman Bob Elliot
Commissioner Mike Helland
Commissioner Dennis Webster
Chief Don Smith

- I. Call to Order - Meeting called to order at 7:00 P.M.
- II. Approval of Agenda - Commissioner Helland moved to approved the agenda as printed; motion carried.
- III. Public Input - No Public Input
- IV. So. Whidbey Volunteer FF & EMS Associations - Nothing to report.
- 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. June 13, 2002
 2. June 25, 2002
 - B. Report of Correspondences
 - C. Finance Officer's Report
 - D. Monthly Vouchers -
 1. Payroll - June 1-15, 2001 - \$15,077.20
 2. Payroll - June 16-30, 2001 - \$14,020.30
 3. Payroll - June IRS Command \$199.71
 4. June 2002 vouchers \$135,201.24

Commissioner Helland moved to approve the Consent Agenda as printed; motion carried.
- VI. Unfinished Business
 - A. Freeland Station - Welcome to the new Freeland Station. Punch list walk through scheduled for tomorrow. When punch list complete the station will be re-keyed. The Administrative Offices have been moved and getting settled in. Communications 80% up and working.
 - B. Clinton Station Remodel - Building is gutted and plumbing, etc, in process.
 - C. Tower 39 - The Chief reported that E-One representative

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John Laneville from United Fire Service checked out Tower 39 assisted by Captain O'Keefe. Mr. Laneville told the Chief that the problem with the apparatus is that most testing agencies are not familiar with Ready Tower. After doing some research, Mr. Laneville called the Chief to report that he felt the unit could be brought to a safe operational condition at a reasonably low cost. The present plan for the apparatus is to put it back into service after repairs and certification by State of Washington DOT and an independent aerial devise testing agency.

- D. Second Substitute House Bill 1477 - The verbiage requested from the county on the proposed measure was not received. Item tabled.

VII. New Business

- A. Membership Confirmation - William Ryan - Commissioner Webster moved to confirm full membership of High School Fire Fighter William Ryan; motion carried.
- B. Fire Levy - Chief Smith will continue the research project to accumulate information on the affect of a five cent, ten cent, etc increase in the levy.

VIII. Announcements - No announcements.

IX. Varia -

Jerry Beck - Island County Fair is August 15th through August 18th. Sign up sheets are posted.

X. Executive Session - No executive sessions.

XI. Adjournment - Meeting adjourned at ????

Paula Schuler
District Secretary