

ISLAND COUNTY FIRE DISTRICT #3
REGULAR MEETING
5535 Cameron Road, Freeland, Washington
June 11, 2009 – 5:30 P.M.

MINUTES

In Attendance:

Chairman Kenon Simmons
Commissioner Bob Elliot
Commissioner Mike Helland
Chief Dan Stout

Audience: See attached sign in sheet

- I. Call to Order – Chair Simmons called the meeting to order at 5:30 pm.
- II. Approval of Agenda – Commissioner Helland moved to approve the Agenda as printed; motion carried.
- III. Public Input –
 - o Scott Carscadden asked the Commissioner and Chief why he was denied membership with the District. The Board was not presented with his application and Chief Stout stated the decision was made and that he would not debate it.
 - o Gary Gabelein asked what is the Board’s position on accepting questions and comments from the audience on Agenda items. Chairman Simmons explained these are open public meetings of the Commissioners, and comments and questions could be entertained if they were pertinent to the subject and very brief.
- IV. So. Whidbey Volunteer FF & EMS – FF Berto reported Boat Raffle Tickets were for sale and will be available in the July 3rd Celebration in Freeland. The Association donated \$1,135 to the medical division for a Carbon Monoxide monitor for Fire Rehab.
- 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. Regular Meeting May 14, 2009
 2. Special Meeting June 3, 2009
 - B. Finance Officer’s Reports
 - C. Monthly Vouchers –
 1. May 2009 Payroll Warrants #646409-448 - \$55,130.47
 2. May 2009 Warrants #646449-516 - \$55,892.41
 - D. Chiefs Report

Commission Elliot moved to approve the Consent Agenda as printed; motion carried.
- VI. Unfinished Business
 - A. Bayview Property/Central Facility – Chief Stout reported no visible activity yet. Architects working on the general rendering for the permit process.
 - B. Thompson Road Property – The real-estate agent reported a potential buyer but with no results. The Board discussed the need for a contingency on any sale until the conditional use permits were finalized with the new central facility.
 - C. 2 New Pumpers –Bid opening – D/C Cotton reported 7 bids requests were sent out and we received 5 replies:

1. HME declined.
2. Targee Fire/Darley declined
3. H&W declined
4. Pierce Mfg. summarized bid is for \$\$364,905 for first engine and each additional engine for \$356,280. Several discounts also offered.
5. General Fire – First engine at \$355,787 and a \$5,000 discount on each additional engine. Several discounts also offered.

Staff will review the two bids through the next week and a Special Meeting will be called tentatively June 25th at 5:30 pm to award the bid.

- D. Fire Chief Recruitment – The Advertisement is in circulation with closing date for applications August 20, 2009.
- E. Humphrey House – The current property manager is not willing to rent the house until several upgrades have been made which will cost between \$15K-\$20K. The District was advised by the attorney to avoid renting it without a property manager. Goosefoot declined the offer of the donation as they were not rehabilitating houses at the present time.

The Board decided to individually analyze the situation with the intention of making a decision at the next Regular Meeting.

VII. New Business

A. Confirmation of Membership –

2009 EMT Class – EMTs Marty Hill, Eric Lachaussee, Patricia McMahon, and Michael Oyola

2009 FF Academy – Brian Boyd, Dan Fouts, Tom Gideon, and David Lux

Commissioner Helland moved to affirm the aforementioned fire fighters and EMTs as full members of the District; motion carried.

- B. Surplus of Equipment – At this time the District is surplusng a 2001 Chevrolet Blazer, a 1989 Utility/Cargo Trailer and a Physio-Control Lifepak 500 Defibrillator. Commissioner Helland moved to approve Resolution 2009-06 surplusng this equipment; motion carried.

VIII. Announcements – Nil

IX. Varia – Nil

- X. Executive Session – Commissioner Elliot requested a 5 minute Executive Session. At 6:12 pm Chair Simmons recessed the meeting and then reconvened the meeting at 6:17 pm.

XI. Action taken as result of Executive Session – Nil

XII. Adjournment – Meeting adjourned at 6:20 pm.

Paula Schuler
District Secretary