

ISLAND COUNTY FIRE DISTRICT #3

REGULAR MEETING

5535 Cameron Road, Freeland, Washington

November 11, 2006 – 7:00 P.M.

Minutes

In Attendance:

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

Audience: Gary Gabelein, Bill Stolcis, Connie Shields, Kyle Gorman

- I. Call to Order – Chairman Helland called the meeting to order at 7:00 pm .
- II. Approval of Agenda – Commissioner Webster moved to approve the Agenda as printed; motion carried.
- III. Public Input - Nil Report
- IV. So. Whidbey Volunteer FF & EMS – Lt. Czarnik reminded the Board of the Annual Holiday Party December 9, 2006.

In consideration of the representative of ESCi's travel time Commissioner Elliot moved to address Item VII.B. out of order; motion carried.

Emergency Services Consulting, inc., (ESCi) Kyle Gorman, gave a short presentation on the services ESCi offers in regards to an Emergency Medical Services study the Board is considering. There was a brief question and answer period after the presentation.

- 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. October 14, 2006 Regular Meeting
- B. Finance Officer's Reports
- C. Monthly Vouchers –
 1. Payroll October 1-31, 2006 – \$49,886.65
 2. 2006 Volunteer Final Points Payout \$139,297.41
 3. October 2006 Warrants - \$50,590.19
- D. Chief's Report

Commissioner Elliot moved to approve the Consent Agenda as printed; motion carried.

VI. Unfinished Business

- A. Langley Property – Chief Stout will be meeting with Carletti the 15th to review potential layouts for the new station. Island Transit is in process of positioning themselves to collaborate with Carletti and ICFD3 on the park and ride project.
- B. Whidbey General Hospital Proposal – The District entertained ESCi to possibly do an EMS Study so the Board could understand the situation and options more fully. The question was brought up whether the Hospital or the other Fire

Districts on the Island would be interested in the study. Chief Stout reported there was no answer on his second request to the Hospital on the 2007 revenue for the District.

- C. 2007 Budget
 - 1. Resolution 2006-11 – 2006 Levy Request – Commissioner Elliot moved to approve Resolution 2006-11; motion carried.
 - 2. Resolution 2006-12 – 2006 Salaries - Commissioner Webster moved to approve Resolution 2006-12; motion carried.
 - 3. Resolution 2006-13 – 2006 Revenue Budget - Commissioner Webster moved to approve Resolution 2006-13; motion carried.
 - D. Strategic Plan – Chief Stout confirmed January 20, 2007, Saratoga Inn, Langley as the next Strategic Plan Meeting.
- VII. New Business
- A. Membership Confirmation – EMT Christina Heim – Commissioner Webster moved to confirm the Membership of EMT Christina Heim; Motion carried.
 - B. EMS Services Evaluation, Emergency Services Consulting inc., (ESCI) Kyle Gorman – See above.
- VIII. Announcements - Reminder December's Regular meeting will be on December 11, 2006.
- IX. Varia - Nil
- X. Executive Session – At 8:15 Chairman Helland recessed the meeting into a 20 minutes Executive Session to discuss a personnel issue.
- Chairman Helland reconvened the meeting at 8:35 pm with no action to be taken.
- XI. Adjournment –Chairman Helland adjourned the meeting at 8:35 pm.

Paula Schuler
District Secretary

These minutes are not official until approved in a Regular Commissioners Meeting.