

**ISLAND COUNTY FIRE DISTRICT #3**

**REGULAR MEETING**

**5535 Cameron Road, Freeland, Washington**

**March 11, 2004 - 7:00 P.M.**

**Minutes**

In attendance:

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

Guests: Gary Gabelein and Les Hagstrom

- I. Call to Order - Chairman Webster called the meeting to order at 7:00 P.M.
- II. Approval of Agenda - Commissioner Elliot moved to approve the Agenda as printed; motion carried.
- III. Public Input - No public input.
- IV. So. Whidbey Volunteer FF & EMS Associations - No representation.
- 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. February 12, 2004 Regular Meeting
    2. February 26, 2004 Special Meeting
    3. February 28, 2004 Special Meeting
  - B. Finance Officer's Reports
  - C. Monthly Vouchers -
    1. Payroll February 1-29, 2004 \$41,666.83
    2. February 2004 Warrants \$46,695.35
  - D. Chief's Report

Commissioner Helland moved to approve the Consent Agenda as printed and the additional \$9,595.47 warrants requested; motion carried.

- VI. Unfinished Business
  - A. East Harbor Road Property - Chief Stout reported he was in contact with Sheriff Hawley and it is the intent of the Sheriff's Department to purchase the East Harbor Road property even though the process is unexpectedly slow.
  - B. Commissioner/Staff Retreat - The Board changed the date of the retreat from March 27, 2004, to April 3, 2004, and a possible change of location to be announced.

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- C. District Goals & Objectives - The March 9, 2004, meeting went well. The Board requested costs and resources for a mailing to District voters.
- D. District Insurance Policy - Commissioner Helland move to approve Resolution 2004-03 authorizing membership with the Washington Governmental Entity Pool; motion carried.

VII. New Business

- A. Freeland Chamber of Commerce - Chief Stout relayed to the Board the invitation for the District to join the Freeland Chamber of Commerce. The Board sends their regrets but the law does not permit participation by municipalities.

VIII. Announcements - No announcements.

- IX. Varia - Commissioner Elliot requested the Cultus Bay Tower added to new business in the April 8, 2004, Regular Commissioner Meeting.
- X. Executive Session - No executive session.
- XI. Adjournment - Meeting adjourned at 7:30 P.M.

Paula Schuler  
District Secretary