

**ISLAND COUNTY FIRE DISTRICT #3**

**REGULAR MEETING**

**5535 Cameron Road, Freeland, Washington**

**April 14, 2005 - 7:00 P.M.**

**MINUTES**

In attendance:

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

Guests: Gary Gabelein, Gayle Saran and Les Hagstrom

- I. Call to Order - Chairman Helland called the meeting to order at 7:00 P.M.
- II. Approval of Agenda - Commissioner Webster moved to approve the agenda as printed; motion carried.
- III. Public Input - Gary Gabelein wanted his thanks for a very successful awards banquet passed on to the organizers. Good food, good company and very organized.
- IV. So. Whidbey Volunteer FF & EMS - Nil 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. March 10, 2005 Regular Meeting
  - B. Finance Officer's Reports
  - C. Monthly Vouchers -
    1. Payroll March 1-31, 2005 \$45,137.46
    2. March 2005 Warrants - \$86,669.72
    3. Chief's ReportCommissioner Elliot moved to approve the Consent Agenda as printed; motion carried.
- VI. Unfinished Business
  - A. East Harbor Road Property - Upon reviewing the sales agreement from Island County the Board agreed the contract needs to be revised and then reviewed by the District's attorney. The Chief was tasked with communicating with Island County requesting revisions to include changing closing date to July 1, 2005, dropping the superfluous boilerplate verbiage to shortening the agreement to 4 pages, and omitting contingencies regarding septic systems and conditional use permits.

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- B. Commissions/Chief Retreat - The Board agreed to a Special Meeting 9:00 A.M. May 25<sup>th</sup> for a working retreat. Location to be announced.

VII. New Business

- A. Resolution 2005-04 Canceling Warrants - Commissioner Webster moved to approve the Resolution 2005-04; motion carried.

VIII. Announcements - Chief Stout informed the Board of Camano Island Fire and Rescue's Chief Tom Fields resignation.

IX. Varia

Chief Stout distributed the 1<sup>st</sup> draft of an Interlocal agreement with ICOM regarding the Cultus Bay Radio Tower.

Commissioner Helland requested the May meeting date be changed. The board agreed to move the meeting to May 16, 2005. A Notice of Meeting Date Change will be issued.

- X. Executive Session - At 7:40 P.M. Chairman Helland recessed the meeting into a 20 minutes Executive Session to discuss real estate endeavors.

Meeting reconvened at 8:00 P.M. Chairman Helland moved to fund the necessary feasibility studies in purchasing property with City of Langley; motion carried.

- XI. Adjournment - Meeting adjourned at 8:10 P.M.

Paula Schuler  
District Secretary