

ISLAND COUNTY FIRE DISTRICT #3
REGULAR MEETING
5535 Cameron Road, Freeland, Washington
July 10, 2008 – 7:00 P.M.
Minutes

In Attendance:

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

Guests and Audience: Attorney Paul Nordsletten, Melissa Simmons, Don Carscadden, Bryce Lyshol, Paul Hunsaker, Lynne Kalb, Scott Carscadden

- I. Call to Order – Chairman Helland 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 – Scott Carscadden requested and received clarification on his question concerning the Central Facility.
- IV. So. Whidbey Volunteer FF & EMS – 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. June 12, 2008
 2. June 19, 2008
 3. July 1, 2008
 - B. Finance Officer’s Reports
 - C. Monthly Vouchers –
 1. June 2008 Payroll – \$57,391.71
 2. June 2008 Warrants - \$310,046.00
 - D. Chiefs Report

Commissioner Simmons moved to approve the Consent Agenda with the revisions to June 12, 2008, and June 19, 2008 Minutes’ wording in the Executive Sessions from “personnel issue” to “potential litigation”; motion carried.
- VI. Unfinished Business
 - A. Langley Property/Station 34 – Project is approximately two weeks behind but apt to catch up with the sheet rocking. No significant change orders to date. Chief Stout distributed a letter from City of Langley to Carletti Architects and Carletti’s response to Advance Construction for the Board’s review (attached).
 - B. Bayview Property/Central Facility – The Bayview house is still unrented. The Board agreed to fulfill the rental contract as well as research feasibility of using the house for the MRV Program
 - C. Resolution 1994-16 – Revising Regular Commissioner Meeting Date/Time – Commissioner Simmons moved to revise Resolution 1994-16 changing the time

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

from 7:00 P.M. to 5:30 P.M.; motion carried.

VII. New Business

- A. Station 32 (Clinton) and 33 (Maxwelton) Re-roofing Project – Referring to the Proposal received in the June 12, 2008 meeting for re-roofing Stations 32 and 33 Commissioner Simmons moved to accept “Option 1” in the proposal; motion carried.
- B. Employment Issue Re: Paul Hunsaker – At 7:15 P.M. Chairman Helland recessed the meeting into a 5 minute Executive Session to discuss a potential litigation. Chairman Helland reconvened the meeting at 7:25 P.M. with no action taken.

Commissioner Simmons moved to terminate Part-Time Fire Fighter Paul Hunsaker as of July 10, 2008; motion carried.

Commissioner Simmons moved to authorize Chairman Helland on behalf of the Board of Fire Commissions to sign a letter to Mr. Hunsaker stating the following:

“Dear Mr. Hunsaker:

Island County Fire Protection District No.3 hereby terminates your employment effective July 10, 2008. The reason for the termination is that you tampered with the laptop computer of another firefighter by (1) setting his internet browser to go to a website containing a graphic video of a sexual nature and (2) setting his desk top to display an inappropriate graphic image.

Pursuant to Island County Fire Protection District No. 3 Policy 4.12.4.3.3, a copy which is included, you may appeal this decision in writing within ten days of receipt of this letter.

Enclosed is a check in the amount of \$7,676.13. You have not performed any work on behalf of Island County Fire Protection District No. 3 since January 7, 2008. The enclosed payment reflects payment for the maximum number of hours of work you might have performed for Fire District #3 through July 10, 2008.”

Motion carried.

- VIII. Announcements – No Announcements.
- IX. Varia – No Varia.
- X. Executive Session – See above.
- XI. Action taken as result of Executive Session –
- XII. Adjournment – Meeting adjourned at 6:38 P.M

Paula Schuler, District Secretary