

ISLAND COUNTY FIRE DISTRICT #3

REGULAR MEETING - BAYVIEW STATION

June 8, 2000 - 7:00 P.M.

Minutes

In Attendance:

Chairman Mike Helland
Commissioner Bill Benjamin
Commissioner Bob Elliot

Audience:

BC Les Hagstrom, Capt. Don Elliot, FF Gary Gabelein, and
Lindy Benjamin. Jerry Beck, arriving later.

- I. Call to Order - Chairman Mike Helland called the meeting to order at 7:02 P.M.
- II. Approval of Agenda - Commissioner Benjamin moved to approve the Agenda as printed; motion carried.
- III. Public Input - No Input
- IV. 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. May 13, 2000
 - B. Report of Correspondences
 - C. Finance Officer's Report
 - D. Monthly Vouchers -
 1. Payroll - May 1-15, 2000 \$8,182.88
 2. IRS Wire Transfer - \$2,835.73
 3. Payroll - May 16-31, 2000 \$8,050.12
 4. IRS Wire Transfers - \$2,885.44
 5. May Vouchers - \$23,185.29
 - E. Chief's Report

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

- V. Unfinished Business
 - A. Saratoga Station Project - Chief Smith reported that a temporary power pole has been installed and earth moving equipment will start working next week.
 - B. Land Acquisition - Tabled for discussion in Executive Session.
 - C. District Policy Revisions - 2nd Reading Section 18.G

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(High School Program) and Section 18 I (Resignations - Commissioner Benjamin moved to accept the second reading of the policy revisions; motion carried.

VI. New Business

- A. Confirmation of Memberships - Commissioner Elliot moved to confirm the memberships of the recent graduates of the Oak Harbor Firefighter Academy: Charles Baker, Scot Carscadden, Bert Mason, William Morton, and Ken Starkweather. Jim Towers re-admission into membership was also approved.
- B. Semi Annual Meeting with Volunteers - The Board has called for a special meeting June 28, 2000 at 7:00 P.M. This meeting is the second semi-annual meeting with the representatives from each station and special services. The purpose of the meeting is reassessment of the 2000 Goals and Objectives discussed in last fall's meeting.
- C. Surplus Equipment - Commissioner Benjamin moved to surplus the equip referenced in the memo to Chief Smith from Captain Mike Cotton (attached).

VII. Announcements -

Chief Smith - Read the news release from the Sheriff's Department concerning the 12 year old boy missing from Deception Pass State Park.

Commissioner Benjamin - reported the conference in Chelan was worth attending but the trip home was a challenge. Everyone survived the auto accident with only minor injuries.

Commissioner Elliot will attend a seminar in Portland, Oregon on "Firefighters becoming Commissioners" October 4, 2000.

VIII. Varia -

Secretary Schuler suggested to the Board the possibility of having the original minutes from the 1950s Commissioners Meetings bound and preserved for historical reasons.

She also reminded the Board that she will be out of the District during the July 13th Regular Commissioners Meeting.

Commissioner Elliot voiced his approval of the new foam units now on the market.

Received clarification on vouchers.

Received an update on the repairs for E34.

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Commissioner Benjamin received clarification on vouchers.

Brought forward suggested criteria for the Harassment Policy form to be signed by volunteers. Chief Smith will call VFIS to research what the insurance company suggests on this form.

Chief Smith informed the Board that in meeting one of the goals of the District the District is now in the process of standardizing all 1¾" preconnect nozzles to 125 GPM.

He will be meeting with the City of Langley and the County Auditor, June 14th in Langley to resolve the property tax discrepancy.

The District received \$42,447.00 for 1999 medical calls from Whidbey General Hospital.

The District vehicle maintenance program is being reviewed and we are now shopping for a vehicle maintenance agreement.

Received confirmation from VFIS that the LOSAP agreement with VFIS is being revised to clarify vague terminology and to accommodate volunteers younger than age 18.

Chairman Helland requested an invitation to the vendor foam demonstration scheduled for the June 24 live fire training.

Jerry Beck invited Board members to attend the annual MCI drill June 20th.

- IX. Executive session - Chairman Helland recessed the meeting for 30 minutes into Executive Session to discuss real estate matters and a personnel issue.
- X. Adjournment - Meeting adjourned at 9:00 P.M.

Paula Schuler
District Secretary