

ISLAND COUNTY FIRE DISTRICT #3

REGULAR MEETING - BAYVIEW STATION

April 13, 2000 - 7:00 P.M.

Minutes

In Attendance:

Chairman Mike Helland
Commissioner Bill Benjamin
Commissioner Bob Elliot
Chief Don Smith

Guests: BC Les Hagstrom, and Faye Elliot

- I. Call to Order - Chairman Mike Helland called the meeting to order at 7:00 P.M.
- II. Approval of Agenda - Commissioner Benjamin made the motion to accept the Agenda as printed; motion carried.
- III. Public Input - No public 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. March 9, 2000
 2. March 30, 2000
 - B. Report of Correspondences
 - C. Finance Officer's Report
 - D. Monthly Vouchers -
 1. Payroll - March 1-15, 2000 \$8,550.41
 2. IRS Wire Transfer - \$2,883.59
 3. Payroll - March 16-31, 2000 \$8,587.37
 4. IRS Wire Transfers - \$2,935.10
 5. March Vouchers - \$48,503.57
 - E. Chief's Report

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

- V. Unfinished Business
 - A. Confirmation of Membership - Chief Smith reported on the success of last week's High School Academy. He brought to the Board's attention that in the distant future there may be a need for a full time staff person dedicated to this program.

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The following members were accepted into full membership as Fire Fighter Trainees from the High School Program:

Berto, Jimmy	Helland, Nick
Guernsey, Brian	Simmons, Melissa
Hansen, Bryce	Sitton, Jessie
Hawley, Alex	Smith, Elizabeth

The following EMT students were approved full membership pending the issue of their Wa. State EMT Licenses:

Cruz, John	Davis, Virginia Anne
Frederick, W.E.	Gabelein, Sharon
Kavanah, Michaela	Mandeja, Brigitte
Mason, Donald Lee	Micomonaco, Peggie Sue

James Wrightson and Michel Angelo were granted full membership as EMTs.

- B. Saratoga Station Project - Three bids were submitted in response to the RFP and opened March 29th. The District's architect analyzed the bids from:

Glory Developers	Base Bid	\$349,000
J & L Builders	" "	\$364,883
TBWP General Cont.	" "	\$369,000

Upon Chief Smith and Eric Schaer's recommendation Commissioner Elliot moved to award the bid to Glory Developers; motion carried.

A preconstruction meeting with the Board, staff and architect will be schedule as soon as a contract is signed.

The Board requested that when the project gets underway that staff keep abreast of the progress on a daily basis and regularly communicate this progress to the Board.

- C. Land Acquisition - The land in Clinton has been assessed we are anticipating the results.

VI. New Business

- A. District Policy Revisions - First Reading

1. Personnel Policies
 - a) Section 2 Definitions
 - b) Section 6.D.
 - c) Section 13
 - d) Section 18.H.
2. Commissioner Policies Section 11.A.7.

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Commissioner Benjamin moved to accept the first reading of the revisions to the above policies; motion carried.

Personal Policy Section 18.G. will be addressed in the next Regular Commissioners Meeting.

- B. Board of Volunteer Firefighters - Chief Smith presented the letter disputing Joe Faubion's position of only line firefighters being eligible for the Board of Volunteer's retirement.

Commissioner Benjamin moved to concur with Chief Mike Brown's letter in supporting all department volunteers be included in the retirement program; motion carried (Letter attached).

VII. Announcements

Chief Smith informed the Board that Chief Mike Brown would be the speaker at the District's annual Awards Banquet, June 10th.

Commissioner Benjamin will be out of the District the first week in May.

VIII. Varia -

Commissioner Elliot:

Voiced his concerns that the year old E34 requested safety repairs have not been addressed and requested the chief look into it.

Gave a brief report and distributed his notes on the pro and cons of going to paid firefighters. This information came from the seminar he recently attended in Bellingham.

Commissioner Benjamin:

Commented on the additional landscape design requested by the County for the Saratoga Project and 4-Seasons' bill on landscaping. The Board all agreed the bill was excessive.

Requested and received a short report on E36's pump overhaul.

Inquired as whether the water leak in the Chief's office would be covered by insurance. The staff is looking into it.

Chief Smith:

Presented the new curriculum just received from IFSTA. The chief proposed moving the computer from his office into the meeting room upstairs. This move would allow

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a computer to be available for volunteers after office hours to use this new program. The District would then replace the chief's computer with newer technology. The Board supported the Chief in this plan.

Informed the board that there will be an article in the South Whidbey Record any day now discussing the Rating Bureau results.

Chairman Helland:

Inquired about the plans for the SnoIsle meeting hosted by District #3 in August. Reservations are made at Clinton's Progressive Hall

Reminded the Board that the Public Disclosures were due in Olympia.

Expressed his dismay at the recent ICOM setback.

IX. Executive session - (If necessary) - No Executive Session.

X. Adjournment - Meeting adjourned at 9:20 P.M.

Paula Schuler
District Secretary