

ISLAND COUNTY FIRE DISTRICT #3

REGULAR MEETING - BAYVIEW STATION

February 10, 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 Capt. Don Elliot

- I. Call to Order - Chairman Helland called the meeting to order at 7:00 P.M.
- II. Approval of Agenda - Commissioner Benjamin moved 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. January 13, 2000
 2. January 20, 2000
 3. January 31, 2000
 - B. Report of Correspondences
 - C. Finance Officer's Report
 - D. Monthly Vouchers -
 1. Payroll - January 1-15, 2000 \$8,011.08
 2. IRS Wire Transfer - \$2,705.13
 3. Payroll - January 16-31, 2000 \$8,606.46
 4. IRS Wire Transfers - \$2,882.76
 5. Vouchers - Final 1999 Vouchers - \$36,438.72
 6. ~~Vouchers - January 2000 Vouchers - \$38,724.14~~
 - E. Chief's Report

Commissioner moved to accept the Consent Agenda with the exception of Item D.6.- January 2000 Vouchers; motion carried.

After clarification from staff Commissioner Benjamin moved to approve the January Vouchers in the amount of \$38,724.14; motion carried.

V. Unfinished Business

- A. Saratoga Station Project - Chief Smith reported that the County has approved the redesign plan under the same permit but there is a 14 day comment period before we can give TCA the go ahead with putting the re-bid process into motion.
- B. Washington Surveying & Rating Bureau - The Chief reported that both AC Busch and he had called the Bureau and was unable to contact Jeff Zepland, the Bureau's representative for the District. Chief Smith contacted Mr. Zepland's supervisor and was assured Mr. Zepland will call the District next week.
- C. Year 2000 Budget
 - 1. Resolution 2000-01 Closing 1999 Budget and Finalizing 2000 Budget - Commissioner Benjamin moved to approve Resolution 2000-01; motion carried.

VI. New Business

- A. Land Acquisition - Chief Smith approached the Board with a plan to purchase a certain piece of real-estate in Clinton. The Board felt amiable to the idea and encouraged the Chief to go ahead with contacting the District's real-estate agent and have the property appraised.

VII. Announcements -

Chief Smith announced:

AC Paul Busch is back to work ½ days. His recovery from surgery is on schedule.

As of the February 9th Pre Academy drill the District has 19 eligible recruits for the Oak Harbor Academy including the High School Recruits.

AC Busch and Capt. Don Elliot have planned an alternative abridged Fire Fighter Academy for the High School Recruits to take place during the school district's spring break. There is also in the works a plan for recruits who cannot work the strenuous schedule of the Oak Harbor Academy into their lives but want to volunteer as fire fighters.

The Chief will be out of town on vacation next week.

Commissioner Elliot will attend the Volunteer Fire Department Management Symposium put on by the Whatcom Fire & Rescue Training Institute April 1st & 2nd.

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Darin Rein, Don Elliot, Jerry Beck, and Paula Schuler will be attending a 2 day class on PowerPoint March 7th & 8th.

VIII. Varia -

Chairman Helland requested each Board member review the District's Policies and hold a special meeting sometime in the next 6 weeks to evaluate and revise any antiquated policies. He also requested updating the criteria on the Chief's Annual Evaluation.

Commissioner Benjamin requested the current status on several items from the Officers Meeting Minutes. The Chief brought the Board current on these affairs.

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

X. Adjournment - Meeting adjourned at 7:55 P.M.

Paula Schuler
District Secretary