

ISLAND COUNTY FIRE DISTRICT #3

REGULAR MEETING

5535 Cameron Road, Freeland, Washington

July 8, 2004 - 7:00 P.M.

Minutes

In attendance:

Chairman Dennis Webster
Commissioner Mike Helland
Chief Dan Stout

Excused Absence:

Commissioner Bob Elliot

Guests: Jerry Beck and Les Hagstrom

- I. Call to Order - Chairman Webster called the meeting to order at 7:00 P.M.
- II. Approval of Agenda - Commissioner Helland moved to approve the Agenda as printed; motion carried.
- III. Public Input - No public input.
- IV. So. Whidbey Volunteer FF & EMS - Lt. Jerry Beck reported the annual picnic will be at September 12, 2004, at Playground in the Park
- 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 13, 2004 Regular Meeting
 - B. Finance Officer's Reports
 - C. Monthly Vouchers -
 1. Payroll June 1-30, 2004 \$35,914.26
 2. June 2004 Warrants - \$47,184.67 + \$4,349.22
 3. Misc. Checks 638438 and 638099 \$6,515.428
 4. Chief's Report
 5. Resolution 2004-06 Cancellation of WarrantCommissioner Helland moved to approve the Consent Agenda with the inclusion of 2 additional warrants totaling \$4,349.22; motion carried.
- VI. Unfinished Business
 - A. East Harbor Road Property - The Board directed Chief Stout to contact the County and request a response to the District's June 10, 2004 letter.
 - B. Training Officer - Chief Stout reported the job opening was advertised and the District has received over 35

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July 8, 2004 - Minutes

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

requests for applications to date.

- C. Security System - Tabled to be addressed with Mid-Year Budget Review.

VII. New Business -

- A. Humphrey Road House -In consideration of being a good neighbor, Commissioner Helland moved to have the District maintain the landscape until a determination is made concerning the future of the structure; motion carried.
- B. Mid-Year Budget Review - In reference to Chief Stout's memo to the Board (attached) the board reviewed the items and determined the first two items were approved in prior meetings. The funding for the computer equipment for the new position was increased to \$3,500 and the furniture was deleted. Chairman Webster moved to approve the TO computer and the remaining items on the list; motion carried.
- C. Confirm Membership HS-FF to FF Joshua Helpenstell, Erick Unke, and Jacob Jensen. FF Stephen Lewis and FF-EMT Wendy Wallace - Commissioner Helland moved to approve the memberships of the aforementioned people; motion carried.

VIII. Announcements - Paula Schuler will be out of the office July 12th through July 16th.

IX. Varia - A special meeting is called for July 21, 2004, 5:00 PM to tour the District including the Humphrey Road House.

X. Executive Session - No Executive Session

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

Paula Schuler
District Secretary