

**ISLAND COUNTY FIRE DISTRICT #3**

**REGULAR MEETING**

**5535 Cameron Road, Freeland, Washington**

**March 10, 2005 - 7:00 P.M.**

**MINUTES**

In attendance:

Chairman Mike Helland  
Commissioner Bob Elliot  
Chief Dan Stout

Absent/Excused

Commissioner Dennis Webster

Guests: Jerry Beck, Gary Gabelein, and Gayle Saran

- I. Call to Order - Chairman Helland opened the meeting at 7:02 P.M.
- II. Approval of Agenda - Commissioner Elliot moved to approve the agenda as submitted; motion carried.
- III. Public Input - Nil report
- IV. So. Whidbey Volunteer FF & EMS - Nil report
- 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. February 10, 2005 Regular Meeting
  - B. Finance Officer's Reports
  - C. Monthly Vouchers -
    1. Payroll February 1-28, 2004 \$44,530.12
    2. February 2005 Warrants - \$129,919.24
    3. Chief's Report

Commissioner Elliot moved to approve the Consent Agenda As printed; motion carried.

- VI. Unfinished Business
  - A. East Harbor Road Property - Chief Stout distributed a draft contract received from the County Planning Department. The Board will review and bring back to the April Meeting.
  - B. Policy Updates - Second Reading
    - Chapter 3 Section 4 District Organization
    - Chapter 4 Section 9 Personal Records
    - Chapter 4 Section 12 Disciplinary Action
    - Chapter 4 Section 21 Volunteer Benefits

Island County Fire District #3  
Regular Commissioners Meeting  
March 10, 2005 - Minutes

Chairman Helland moved to approve the second reading of the recommended policy revisions; motion carried.

VII. New Business

- A. Commissions/Chief Retreat - Chief Stout requested a meeting with the Board in a working retreat. A date will be set at the April meeting.
- B. Confirm Membership FF Ross Peterson and Michael Smith - Commissioner Elliot moved to approve the memberships; motion carried.
- C. Resolution 2005-03 Canceling Warrants - Commissioner Elliot moved to approve the Resolution 2005-03; motion carried.

VIII. Announcements - Sec. Schuler notified the Board of Snohomish County Community Transit's cancellation of their Cultus Bay Radio Tower Lease.

IX. Varia

Commissioner Elliot suggested utilizing the MRVs for medical responses instead of AU31 due to fuel costs. Chief will investigate.

Chairman Helland requested the Chief to report on the levy rates across the state.

X. Executive Session - At 7:35 P.M. Chairman Helland recessed the meeting into a 20 minutes Executive Session to discuss real estate issues. Chairman Helland reconvened the meeting at 7:50 P.M. with no actions taken.

XI. Adjournment - Chairman Helland adjourned the meeting at 7:50 P.M.

Paula Schuler  
District Secretary