

**ISLAND COUNTY FIRE DISTRICT #3**  
**REGULAR MEETING**  
**5535 Cameron Road, Freeland, Washington**  
**January 8, 2009 – 5:30 P.M.**

**Minutes**

In Attendance:

Chairman Mike Helland  
Commissioner Bob Elliot  
Commissioner Kenon Simmons  
Chief Dan Stout

Guests: Jimmy Berto, Jerry Beck, Don Carscadden, Scott Carscadden, Robin Flem, and Frank Mestemacher

- I. Call to Order – Chairman Helland called the meeting to order at 5:30 P.M.
- II. Approval of Agenda – Commissioner Elliot moved to approve the Agenda as printed; motion carried.
- III. Annual Meeting
  - A. Election of Officers –
    - Chairperson.
    - Vice-Chair
    - ICOM Board and;
    - Board for Volunteer Firefighters and EMS.

Commissioner Helland moved to elect Commissioner Simmons at the 2009 Chairperson, Commission Helland as Vice Chair, Commissioner Elliot as ICOM Board and Board for Volunteer Firefighters Representative; motion carried.
- IV. Public Input – Scot Carscadden inquired if the plans for the Central Facility were available for the public to review. Chairman Simmons responded the plans are still in progress and will be released soon.
- V. So. Whidbey Volunteer FF & EMS – FF Berto reported the Association stayed within their expectations of expenditures for the Christmas Project serving 5 or 6 families with funds for Christmas. The Association also released funds to a family whose house burned recently.
- VI. 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. Regular Meeting December 11, 2008
  - B. Finance Officer's Reports
  - C. Monthly Vouchers –
    1. December 2008 Payroll – \$56,448.60
    2. December 2008 Warrants - \$118,491.98
    3. January 2009 Warrants \$ 78,849.57
  - D. Chiefs Report

- E. Resolution 2009-01 Cancelling Warrants  
Commissioner Helland moved to approve the Consent Agenda as printed; motion carried.
- VII. Unfinished Business
  - A. Bayview Property/Central Facility –
    - 1. Carletti Architectures Contract – Chief Stout reported the Carletti Agreement is signed and their engineers are busy working out the slopes on the property.
  - B. 2009 Budget –
  - C. Thompson Road Property –
    - 1. 2009-02 Resolution Surplusung Property – Commissioner Helland moved to approve Resolution 2009-02 Surplusung the Thompson Road Property and to authorized Chief Stout on behalf of the Board to list the property with Christina Parker as real estate agent; motion carried.
- VIII. New Business
  - A. Nil
- IX. Announcements – Nil
- X. Varia – Commissioner Helland requested Chief Stout to acquire, for the District Records, a copy of the last correspondence from Martha Rose, Island Transit, to the City of Langley regarding the tree on the Camano Avenue Property.
- XI. Executive Session – Nil
- XII. Action taken as result of Executive Session – Nil
- XIII. Adjournment – Meeting adjourned at 6:40 P.M.

Paula Schuler, District Secretary