

ISLAND COUNTY FIRE DISTRICT #3

SPECIAL MEETING

2874 E. Verlane Street

Langley, Washington

September 27, 2000, 7:00 P.M.

Minutes

In Attendance:

Chairman Mike Helland
Commissioner Bill Benjamin
Commissioner Bob Elliot

Guests:

Lt. Connie Shields	Bob Lovelace, North Star
D/C Don Elliot	Mark Shinkel, Road Rescue
Capt. Darin Reid	Jim Larsen, So. Whidbey Record
A/C Paul Busch	

I. Call to Order - Chairman Mike Helland called the meeting to order at 7:00 P.M.

II. Approval of Agenda - Commissioner Benjamin moved to approve the agenda as printed; motion carried.

III. Old Business

A. Saratoga Station - The finalized takeover agreement (attached) with The Surety and Fidelity Insurance Company was approved by the attorney for the district and presented to the Board for approval and signature. Commissioner moved to approve the agreement; motion carried.

IV. New Business

A. Stipend Positions - Using Chief Smith's Stipend Positions Request Staff Report (attached) Commissioner Benjamin moved to approve the new stipend positions of HS Firefighter Program Coordinator, EMS Coordinator, and Rescue Coordinator at \$500.00 per month beginning October 1, 2000; motion carried.

The Board expressed their appreciation to Lt. Shields, Capt. Reid and Div. Chief Elliot for all their hard work and dedication to Fire District #3.

B. EMS Response Vehicle - Bob Lovelace, representing North Star spoke to the Board clarifying several items on the bid submitted by North Star. An information sharing

discussion followed between Mark Shinkel, representing Road Rescue, Bob Loveland and Captain Darin Reid.

After reviewing the EMS/Rescue Vehicle Committee's report and the Chief's Staff Report on the bids for the EMS Response Vehicle Commissioner Elliot moved to accept the bid from Road Rescue for \$131,245.00; motion carried.

Chief Smith requested the Board to transfer \$131,245.00 from the General Account #308-000-00 to Account #522-61-11 for the EMS Response Vehicle; motion carried.

The Board thanked Bob Lovelace and Mark Shinkel for their attention to the District's needs in this vehicle. They also thanked Lt. Shields, Capt. Reid and others involved for their hard work in designing this vehicle.

V. Varia

Chief Smith:

- Informed the Board that the DNR/NWAPA Joint Fire Warden Program will cease to exist by June 2001. Land clearing burns will be banned unless there is a burn permit program in place. Jan Smith from the Sheriff's Department is looking into the matter.
- Chief Smith passed along to the board the Volunteer Recruitment Committee's request for 7 more 7'x8' banners advertising the need for recruits. The total cost will be approximately \$1,500.
- VFIS has notified the District that Baldwin Resource Group out of Bellevue has been assigned as servicing broker for the insurance company.
- Recent statistics show that in the past 5 years 52 volunteers have left the organization for various reasons. Average duration of a volunteer career with the District was 9 years. If the Volunteer was with the District less than 15 years the average duration was 5.3 years. If the volunteer was with the District less than 10 years the duration was 4.1 year.

Chairman Helland in reviewing NFPA proposed standard 1710 & 1720 inquired of the chief if there were any concerns significant enough for the Districts

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welfare to respond to the draft? Chief Smith's
opinion was no.

VI. Executive Session - At 8:45 P.M. Chairman Helland recessed
the meeting into a 5 minutes Executive Session to discuss
the Chief's Contract.

VII. Adjournment - Meeting adjourned at 8:50 P.M.

Paula Schuler
District Secretary