

ISLAND COUNTY FIRE DISTRICT #3

REGULAR MEETING

5535 Cameron Road, Freeland, Washington

May 10, 2007 – 7:00 P.M.

Minutes

In Attendance:

Chairman Mike Helland
Commissioner Bob Elliot
Chief Dan Stout

Excused:

Commissioner Dennis Webster

Guests

Gary Gabelein, Matt Czarnik, Phil Pearls

- I. Call to Order – Chairman Helland called the meeting to order at 7:00 P.M.
- II. Approval of Agenda – Commissioner Elliot moved to approve the Agenda as printed; motion carried.
- III. Public Input – Nil Report
- IV. So. Whidbey Volunteer FF & EMS: Lt. Czarnik reported the Association is actively raising money to send the TERC Team to the National Competition with the Boat raffle, etc.
- 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. April 12, 2007 Regular Meeting
 - B. Finance Officer's Reports
 - C. Monthly Vouchers –
 1. April 2007 Payroll – \$53,412.12
 2. April 2007 Warrants - \$49,705.58
 - D. Chief's ReportCommissioner Elliot moved to approve the Consent Agenda as printed; motion carried.
- VI. Unfinished Business
 - A. Langley Property –
 - Commissioner Helland, Chief Stout, and Tim Goodman (Carletti Architects) will be meeting with officials from the City of Langley on May 17th to discuss a participation agreement in the current station proposal.
 - Whidbey Telecom has taken possession of the small building and moved it.
 - Paperwork for the short plat was submitted May 7th.

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- B. EMS Consultant - Board members reviewed the draft contract and express their satisfaction with the language and completeness of the document. Commissioner Elliot moved to have Chief Stout sign the contract in behalf of the Board; motion carried.
 - C. Deferred Compensation Program for Volunteers – Revised Resolution 2004-02 – Commissioner Elliot moved to approve the revision of Resolution 2004-02 to include volunteers; motion carried.
- VII. New Business
- A. Confirmation of Membership – EMTs Leslee Austin, & Jennifer Morley, FF Nick Tingstad and FF/EMT Marinea St.Amand – Commissioner Elliot moved to confirm the membership of the aforementioned volunteers; motion carried.
- VIII. Announcements – 2007 Fire Fighter Recruit Academy Graduation Dinner May 31, 2007, Elks Club, Oak Harbor.
- IX. Varia – Chief Stout will be attending the Election Planning Work Shop in Ellensburg May 15th.
- X. Executive Session – At 7:25 Chairman Helland recessed the meeting into a 30 minute Executive Session to discuss real estate proposals. Chairman Helland reconvened the meeting at 8:00 P.M. and announced there will be a special meeting May 18th, 2007, at 1:00 P.M. at the Cameron Road Fire Station.
- XI. Adjournment – Meeting adjourned at 8:00 P.M.

Paula Schuler
District Secretary