

ISLAND COUNTY FIRE DISTRICT #3

REGULAR MEETING

5535 Cameron Road, Freeland, Washington

December 8, 2005 - 7:00 P.M.

Minutes

In Attendance:

Chairman Mike Helland
Commissioner Bob Elliot
Commissioner Dennis Webster
Chief Dan Stout

- I. Call to Order - Chairman Helland called the meeting to order at 7:00 P.M.
- II. Approval of Agenda - Commissioner Webster moved to approve the agenda as printed; 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. November 10, 2005 Regular Meeting
 2. November 28, 2005 Special Meeting
 - B. Finance Officer's Reports
 - C. Monthly Vouchers -
 1. Payroll November 1-30, 2005 \$48,164.01
 2. November 2005 Warrants - \$98,129.69
 - D. Chief's Report
 - E. Resolutions:
 1. 2006-15 - Canceling Warrants

With the updating of the Warrants and payroll figures Commissioner Elliot moved to approve the Consent Agenda; motion carried.

- VI. Unfinished Business
 - A. Langley Property - 844 Camano Avenue purchase closed November 30, 2005. Several architects have contacted the District with questions readying themselves for the RFQ closing. Chief Stout has been in contact with Whidbey Telecom regarding the building on this site.
 - B. East Harbor Road - Island County Commissioners were holding a meeting tonight to sign the closing documents for the East Harbor Road property. Upon closing the County will present the District with \$5,000 and a

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promissory note for \$119,250 and 4.55% interest with payments annual of \$9,207.24 over 20 years beginning February 2006.

- C. Strategic Plan/Goals and Objectives - The Commissioners are checking their calendars to set dates for a series of workshop meetings over the next quarter.
- D. 2006 Budget
 - 1. Resolution 2005-18 Revising Resolution 20-01 - Volunteer Reimbursement - Chairman Helland moved to approve Resolution 2005-18 as printed; motion carried. He also requested a comparative report in the next 2-3 months to see the results of the points schedule will effect the budget.

VII. New Business -

- A. Injured Volunteer Medical Travel Reimbursement - The Board agreed this would create an unwanted precedent. Chairman Helland will prepare a letter to the South Whidbey FF & EMS Volunteer Association Requesting their assistance in this matter.

VIII. Announcements - Chief Stout will be on vacation and out of the District December 16, 2006 through January 2, 2006.

- IX. Varia - Chairman Helland voiced his approval of the proposed legislation supporting volunteer firefighters by IRS tax credits. He requested Chief Stout prepare a short letter endorsing the legislation for the Board to sign.

- X. Executive Session - No Executive Session.

- XI. Adjournment - Meeting adjourned at 8:15 P.M.

Paula Schuler
District Secretary