

ISLAND COUNTY FIRE DISTRICT #3

REGULAR MEETING

5535 Cameron Road, Freeland, Washington

October 12, 2006 - 7:00 P.M.

Minutes

In Attendance:

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

Audience: Matt Czarnik, Gary Gabelein, Frank Mestemacher, Pete William, Bryce Lyshol

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 reminded the Board of the Holiday Party December 9th at 6:30 P.M.

Capt. Mestemacher reported to the Board on the TERC Team's recent victory in Canada. In a 10 minute extrication the team came in 1st out 13. The Team has been invited to work at the November's National Competition in Las Vegas.

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 July be removed from the Consent Agenda and placed on the Regular Agenda by request.

A. Approval of Minutes

1. September 14, 2006 Regular Meeting

B. Finance Officer's Reports

C. Monthly Vouchers -

1. Payroll September 1-30, 2006 - \$46,814.36

2. September 2006 Warrants - \$55,259.88

D. Chief's Report

Commissioner Elliot moved to approve the Consent Agenda with the correction to the warrant total to \$55,660.60; motion carried.

VI. Unfinished Business

A. Langley Property - Commissioner Webster moved to include coordinating with Island Transit by approving Addendum #1 to the Architectural Contract and authorizing the Chief to sign on behalf of the

District; motion carried.

- B. Whidbey General Hospital Proposal - Chairman Helland proposed bringing in an independent consultant to study the Emergency Medical Services in District 3 and explore options of services. Chief Stout was directed to contact such consultants. Chief Stout informed the Board the staff is exploring the costs of a BLS license.

Chief Stout is to confirm with Whidbey General Hospital the District's revenue from EMS levy.

- C. Humphrey House - Commissioner Elliot moved to approve Resolution 2006-10 Declaring Property Surplused To The Immediate Need Of The District And Authorizing The Rental Of Real Property.

Chief Stout reported he had contacted a rental agency and they inspected the house and advised replacement of carpets and kitchen floor, painting inside and out and inspection of furnace. Commissioner Elliot moved to authorize a maximum of \$8,000 to ready the house for renting; motion carried.

Commissioner Elliot moved to authorize the Chief to sign the Property Management Agreement; motion carried.

- D. 2007 Budget

1. Review 2007 Preliminary Budget - Chief Stout clarified several points in the budget. The Board thanked Commissioner Webster for his time spent working with the Chief on the Budget.
2. Trusteed Plans Employer Application - Commissioner Webster moved to approve the Medical Plan; motion carried.

- E. Strategic Plan - The Board agreed to meet January 20, 2007 to identify any changes in goals and objectives with the passing of the EMS Levy. Chief Stout will confirm the date with reservations for meeting space.

VII. New Business

A.

VIII. Announcements - Commissioner Elliot will be out of town October 13th through the 17th.

IX. Varia - At the request of Secretary Schuler the December 14th meeting will be changed to December 11th.

X. Executive Session - At 8:00 P.M. Chairman Helland recessed the meeting into a 20 minute Executive Session for a personnel issue.

Chairman Helland reconvened the meeting at 8:20 P.M. No action taken.

Island County Fire District #3
Regular Commissioners Meeting
October 12, 2006 - Minutes

XI. Adjournment - Meeting adjourned at 8:20 P.M.

Paula Schuler
District Secretary