

ISLAND COUNTY FIRE DISTRICT #3
REGULAR MEETING - BAYVIEW STATION
June 13, 2002 - 7:00 P.M.
Minutes

In Attendance:

Chairman Bob Elliot
Commissioner Mike Helland
Commissioner Dennis Webster
Chief Don Smith

Guests: Lt. Jerry Beck, Faye Elliot, County Commissioner McDowell, DC Les Hagstrom, Lt. Forrest Hughes

- I. Call to Order - Chairman Elliot called the meeting to order at 7:00 P.M.
- II. Approval of Agenda - Commissioner Helland moved to approve the agenda as printed; motion carried.
- III. Public Input - No public input.
- IV. So. Whidbey Volunteer FF & EMS Associations - Representing the Volunteer Association Lt. Hughes :
 - Thanked Jerry Beck for his tireless efforts in organizing another successful MCI Drill
 - Informed the Board of Commissioners that the Association will be offering suggested changes to the District hiring policies at the July Commissioner Meeting.
 - Requested the Board consider wireless head/earphones in apparatus where the decimal noise level is above the industry recommendation
- 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. May 9, 2002
 2. May 23, 2002
 3. May 31, 2001
 - B. Report of Correspondences
 - C. Finance Officer's Report
 - D. Monthly Vouchers -
 1. Payroll - May 1-15, 2001 - \$14,886.10
 2. Payroll - May 16-30, 2001 - \$14,621.09
 3. Payroll - May IRS Command \$187.43

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4. May 2002 vouchers \$222,778.40

E. Chief's Report

Commissioner Helland moved to approve the Consent Agenda as printed; motion carried.

In consideration of guest County Commissioner McDowell
Commissioner Helland moved that Item VII.B. New Business-ICOM
Substitute House Bill 1477 be address prior to Unfinished
Business; motion carried.

VII.B. ICOM Substitute House Bill 1477 - County Commissioner
McDowell spoke to the Board of Fire Commissioners about
asking the County voters to raise the County's sales tax
0.1% to assist funding the county's emergency communication
system. Commissioner McDowell requested that the District
Commissioners support a tax use method that would reduce
communication costs for the County and cities but not the
Districts. The nine organizations in contract with ICOM
will have to unanimously agree for this to go to the voters.
Commissioner McDowell requested a decision, the Fire
Commissioners tabled a decision for further consideration.
The Board will give the County their decision in the July
Regular Meeting upon receiving a copy of the proposed
submission to the voters.

VI. Unfinished Business

A. Freeland Station - The vinyl flooring was installed
today and a preliminary punch list may be established
next week.

A dedication will be planned for mid July or August.

Commissioner Helland moved to execute a recovery
request on behalf of Island County Fire District #3
with Freeland Water District; motion carried.

B. Clinton Station Remodel - May 29th bids were open.
(See attachment for recap of bidders). The project
architect checked references with positive results,
and John Carty gave his recommendation for GemKow
Construction. Upon these recommendations Commissioner
Helland moved to accept the construction bid of
\$261,794.00, including asbestos removal, from GemKow
Construction; motion carried.

Commissioner Helland moved to approve and sign the
construction agreement with GemKow Construction; motion
carried.

VII. New Business

A. July Regular Commissioners Meeting (Secretary.
Availability) - Secretary Schuler announced she will be

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out of town during the July Regular Commissioner Meeting. The Board excused the secretary from the July Meeting and Chief Smith will act as secretary pro temp.

- B. ICOM Substitute House Bill 1477 - see above
- C. Mid-Year Goals Review Meeting Date - The Board agreed the Mid-Year Goals Review Meeting will be June 25th at 5:30 P.M. in the new Freeland Station.

VIII. Announcements -

- DC Don Elliot thanked the board for hosting an instructor for the recent 24 hours of extensive training in house on the operations of the new CAFs unit.
- BC-SS Darin Reid expressed his appreciation for the 3 day in house marine training coming up.
- Lt. Jerry Beck announced the Freeland phone and computer systems install is about 55% complete

IX. Varia

X. Executive Session - No Executive Session

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

Paula Schuler
District Secretary