

ISLAND COUNTY FIRE DISTRICT #3

REGULAR MEETING

2874 Verlaine Street, Langley, Washington

October 13, 2005 - 7:00 P.M.

Minutes

In Attendance:

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

Audience: Jerry Beck, Matt Czarnik, Les Hagstrom, and Gayle Saran

- I. Call to Order - Chairman Helland called the meeting to order at 7:05 P.M.
- II. Approval of Agenda - Commissioner Webster moved to approve the agenda as printed; motion carried.
- III. Public Input - Lt. Jerry Beck reported on the District's activities during Fire Prevention Week. Over 500 South Whidbey Island primary through intermediate students received education this week on fire related subjects including "Stop, Drop, and Roll", Chemistry of Fire, and fire extinguishers by District volunteers.
- IV. So. Whidbey Volunteer FF & EMS - Lt. Czarnik reported the District was quite involved in the Memorial Service for the Northwest Airlift Crew at Boeing Field. The Smith Family expressed much appreciation for honor given to Steve as the local hero that he was.
- 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. September 8, 2005 Regular Meeting
 2. September 26, 2005 Special Meeting
 - B. Finance Officer's Reports
 - C. Monthly Vouchers -
 1. Payroll September 1-30, 2005 \$45,617.99
 2. September 2005 Warrants - \$63,961.06
 3. Chief's Report
 - D. Resolutions:
 1. 2005-10 Canceling Warrants

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

- VI. Unfinished Business Langley Property - The Chief reported:

- o The Wetlands Buffer Delineation Report proved favorable.
- o The GeoTech report also proved the land suitable for the District's purpose.
- o The Title description will reflect the corrections necessary.
- o The tenants do not have a leases.

The Board expressed their desire in seeing the sale closed by the end of October. Commissioner Webster moved to approve the payment of \$425,600 to First American Title for the closing. The Check to be deposited by the title company into an interest bearing account until the actual closing; motion carried.

Island Transit requested the Board support a State Transit Grant request with a letter from the Board to the State encouraging the State to give Island Transit the funds needed for the Park and Ride Project in Langley. Commissioner Elliot moved to have the letter written; motion carried.

VII. New Business -

A. 2006 Preliminary Budget - The Board expressed their appreciation for the hard work and conservative approach used in creating the 2006 Preliminary Budget. The only adjustment to be made was move \$3000 from Dispatch to Volunteer Points Reimbursement (See Announcements).

1. LOSAP Enhancements - Chairman Helland moved to enhance the volunteer LOSAP benefits to Option 6 on the attached benefits option; motion carried.
2. Trusteed Plans/Medical & Dental Insurance - Commissioner Webster moved to approve the Comp I PPO Medical Plan for the District full time employees; motion carried.

Chairman Helland moved to approved the Preliminary Budget; motion carried.

The Budget will be available for Hearing during the November 10, 2005 Regular Commissioner Meeting.

VIII. Announcements - Commissioner Elliot reported that ICOM received a \$125,000 grant and was sharing the proceeds with a small reduction in the 2006 fees.

Varia

Chief Stout:

- o Reported Washington Governmental Entity Pool's (WGEP) insurance information for 2006 was available for review.

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- o Received a letter from Mr. Terry Otey requesting consideration for an easement on the Thompson Road Property. The Board requested the letter put on the November Agenda.

IX. Executive Session - No executive session.

X. Adjournment Meeting adjourned at 8:00 P.M.

Paula Schuler
District Secretary