

ISLAND COUNTY FIRE DISTRICT #3

REGULAR MEETING

5535 Cameron Road, Freeland, Washington

September 14, 2006 - 7:00 P.M.

MINUTES

In Attendance:

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

Audience: Gary Gabelein, Les Hagstrom, and Matt Czarnik

- 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 cleared approximately \$1,200 from the sales of raffle tickets and t-shirts during the fair. They received a \$796 check from the Historical Society for their share of the proceeds from the parking lot at the fair.

A periodic election is in progress for officers in the association with the exception of the president.
- 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. August 10, 2006 Regular Meeting
 2. August 16, 2006 Special Meeting
 - B. Finance Officer's Reports
 - C. Monthly Vouchers -
 1. Payroll August 1-31, 2006 - \$50,246.76
 2. August 2006 Warrants - \$132,576.93
 - D. Chief's Report

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

VI. Unfinished Business

- A. Langley Property - Chief Stout with Tim Goodwin and Pat Sevin from Carletti Architectures met with the City of Langley's Planning Department and finalized the foot

print for the Camano Avenue Station. The permit process will begin.

- B. Whidbey General Hospital Proposal - Lt. Czarnik shared with the Board his impressions of a meeting he had with Roger Meyers from Whidbey General Hospital.
- C. Strategic Plan - Tabled until after elections.
- D. Humphrey House - The Board discussed the options presented to them by Chief Stout's email. The Board directed the Chief to check with the rental agencies in the District to see if they thought the house is rentable and if they would be interested in the business.

VII. New Business

- A. Cooperative Purchasing Agreement - Commissioner Webster moved to authorize Chief Stout to sign the Cooperative Purchasing Agreement in behalf of the Board; motion carried.
- B. LOSAP Proposed Equity Indexed Group Fixed Annuity Contract - Chairman Helland read the "Proposed Equity Indexed Group Fixed Annuity contract" from Volunteer Fireman Insurance Services (VFIS) Length of Service Awards Program (LOSAP). Questions brought up included: What is the fee to administer the fund?; and Why a guarantee of only 90%? Secretary Schuler will contact VFIS and clarify the guarantees.

Commissioner Webster moved to authorize Secretary Schuler to sign the proposal if the proposed guarantee is 112%; motion carried.
- C. 2007 Budget - Chief Stout reported the 2007 Budget process is underway. The input from staff and station officers was received, formatted and is now being reviewed. The chore is make cuts necessary to stay in the bounds of current revenue and still meet the needs of the District. A Preliminary 2007 Budget will be available to the Board October 1st.

VIII. Announcements - Chief Stout reported the Recruit Committee (Lt. Christina Parker, Capt. Jim Tower, Capt. Kenon Simmons, and Capt. Tom Peterson) under the guidance of A/C Paul Busch are working hard putting together advertisements for the South Whidbey Record and planning a Pancake Breakfast for October 7th.

The Part-time Fire fighter positions has openings again and the position is advertized throughout Island, Snohomish and Whatcom Counties.

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The District TERC Team competed in Canada last weekend. The report is they were the only team from the U.S.A. and took a couple major awards.

- IX. Varia - The Washington Fire Commissioners Association Fall Conference is in October. Due to conflict in everyone's schedules there will be no one attending from ICFD#3.
- X. Executive Session - At 7:55 Chairman Helland recessed the meeting into a 30 minute Executive Session to discuss real estate matters. Meeting reconvened at 8:05 P.M.
- XI. Adjournment - Meeting adjourned at 8:05 p.m.

Paula Schuler
District Secretary