

***ISLAND COUNTY FIRE DISTRICT #3
SPECIAL MEETING***

**August 16, 2006 6:30 P.M.
Central Whidbey Fire and Rescue
Station 53, 1164 Race Road
Coupeville, Wa.**

MINUTES

In Attendance: Paul Messner, Tom Smith, Cheryl Engle, Joe Biller, (Central Whidbey) T.J. Lamont, Larry Morse, Marv Korn (North Whidbey), Bob Elliot, Mike Helland, Dan Stout (South Whidbey) Dr. Paul Zaveruah, Roger Meyers, Scott Rhine, Doug Bishop (Whidbey General Hospital), Mark Soptich, Kathy Rosin (City of Oak Harbor)

- I. Call to Order - Call to order at 18:35 at the Race Rd Fire Station 1164 Race Rd by Commissioner Tom Smith.
- II. Approval of Agenda - Tom Smith received consensus approval of the agenda.
- III. Whidbey General Hospital's Levy Proposal

Tom Smith went over the purpose of the workshop meeting:

- Further discuss issues from previous meeting;
- Endorse or not endorse the "Criteria Based BLS Tiered" concept;
- Solicit a consensus opinion on Fire Department's/District's involvement in the Hospital's proposed plan.

Roger Meyers provided an overview of the proposed plan and some history as how the EMS delivery system on Whidbey Island has evolved.

Joe Biller provided a chart of potential miles stones and time lines discussed by the Fire Chiefs and Roger to give some perspective as to implementation timing.

A round table question and answer session ensued. After much discussion, Tom Smith suggested to non binding pole to see where people stood on the matter.

Question #1 Do Fire Districts support the concept of Criteria Based BLS?
 The eight eligible representatives voted unanimously.

Question #2 Do the Fire Districts want to participate?
 5 Yea and 3 No

Question #3 Should the Chiefs and Hospital continue additional planning?
 The eight eligible representatives voted unanimously.

- IV. Executive Session – No Executive Session
- V. Adjournment There being no further business, Tom Smith adjourned the meeting at 20:30

Joe Biller, Acting Secretary
Dan Stout, Chief, Secretary Pro Temp