

ISLAND COUNTY FIRE DISTRICT #3
REGULAR MEETING
5535 Cameron Road, Freeland, Washington
November 12, 2009 – 5:30 P.M.
MINUTES

In attendance:

Chairman Kenon Simmons
Commissioner Bob Elliot
Commissioner Mike Helland

Audience:

Jerry Beck, Paul Busch, Mike O'Mahony and Bob Wolters

- I. Call to Order – Chairman Simmons called the meeting to order at 5:30 pm.
- II. Approval of Agenda – Commissioner Elliot moved to approve the Agenda as printed; motion carried.
- III. Public Input – Mr. O'Mahony asked when the training building at the Bayview property would be removed. Chairman Simmons assured him it would be gone in December.
- IV. So. Whidbey Volunteer FF & EMS – Gearing up for Santa's Tour and Holiday Season.
- 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. Regular Meeting October 15, 2009
 2. Special Meeting October 31, 2009
 - B. Finance Officer's Reports
 - C. Monthly Vouchers –
 1. October 2009 Payroll Warrants - \$54,622.98
 2. October Warrants #647016-647201 - \$78,645.15
 3. General Fire #647026 - \$311,850.00
 4. 2008/2009 Volunteer Reimbursements 647038-647127 - \$149,966.55
 - D. Chiefs Report
 - E. 2nd Reading Policy: 4.24

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

- VI. Unfinished Business
 - A. Bayview Property/Central Facility – Chief Stout reported the County's forms are ready for pickup next week and the District should have the Conditional Use Permit by the end of the year.
 - B. 2010 Budget
 1. Resolution 2009-13 Levy/Budget Request
 2. Resolution 2009-14 Levy Request
 3. Resolution 2009-15 Declaration of Substantial need
 4. Resolution 2009-16 2010 Salaries

Commissioner Helland moved to approved Resolution 2009-13 and then amended the motion to approve Resolutions 2009-13 through 2009-16; motion carried.

VII. New Business

- A. Membership Confirmation – EMT Wendy Carpenter – Commissioner Elliot moved to confirm membership for EMT Wendy Carpenter; Motion carried.

VIII. Announcements –

- A. Chairman Simmons congratulated Commission Helland on retaining his position in the recent election.
- B. Commissioner Elliot inquired when the site sign would be up at the Bayview property. Chief Stout responded when the SEPA Report language becomes available.
- C. Chief Stout reminded the Board he will be out of the office November 13th until November 30th. He will be available by telephone or email.

IX. Varia – A quick catch up was given to the Board regarding the District's struggle to attain a credit card. The State Contract seems the current possibility and Chief Stout and Chairman Simmons signed the application.

X. Executive Session – At 5:45 pm Chairman Simmons recessed the meeting into a 1 hour executive session to discuss a personnel issue. Meeting reconvened at 6:47 pm.

XI. Action taken as result of Executive Session – Commissioner Helland moved to remove Don Carscadden from the roster; motion carried.

XII. Adjournment – Meeting adjourned at 6:55 pm.

Paula Schuler
District Secretary