

# ***ISLAND COUNTY FIRE DISTRICT #3***

## **REGULAR MEETING**

**5535 Cameron Road, Freeland, Washington**

**June 13, 2007 – 7:00 P.M.**

### **Minutes**

#### **In Attendance:**

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

Guests: Lt. Matt Czarnik and South Whidbey Record Report Spencer Webster

- I. Call to Order – Chairman Helland called the meeting to order at 7:00 P.M.
- II. Approval of Agenda – Commissioner Webster moved to approve the Agenda as printed; motion carried.
- III. Public Input - Nil
- IV. So. Whidbey Volunteer FF & EMS – Lt. Czarnik reported the TERC Team’s car washes were successful and have raised almost 70% of the \$7,000 goal for the conference in Florida.

The question was raised as to the availability of using the Camano Ave. property for Fair parking this August. Chief Stout advised Lt Czarnik parking agreements are being worked on.

- 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 10, 2007 Regular Meeting
    2. May 18, 2007 Special Meeting
    3. June 7, 2007 Special Meeting
  - B. Finance Officer’s Reports
  - C. Monthly Vouchers –
    1. May 2007 Payroll – \$55,313.27
    2. May 2007 Warrants - \$66,905.72
  - D. Chief’s Report
  - E. Resolution 2007-04 – Canceling Warrant
  - F. Resolution 2007-05 – Surplus Property

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

- VI. Unfinished Business
  - A. Langley Property - No action taken.
  - B. Bayview Property – Much excitement this evening. Word was received today that the South Whidbey Commons Board have accepted the offer of ICFD3 purchasing their property on Bayview Road. Commissioner Webster moved to

approved the warrant for \$50,000 earnest monies for escrow; motion carried.

The Board unanimously expressed their appreciation for Phil Pearls hard work these past months in finding such a suitable site for the planned Central Facility.

VII. New Business

A. Nil

VIII. Announcements - Nil

IX. Varia – Chief Stout reported:

- Last night's annual MCI drill was a smashing success. The drill stretched the capabilities of District personnel, but objectives were met and many lessons were learned. Appreciation was voiced for Central Whidbey Fire & Rescues cooperation in standing by during the exercises.
- EMS System Evaluation has begun. Requests to staff for pertinent data is in progress as the first step.
- The funeral for Officer Birchfield was yesterday. Station 31 was the staging area for more than 30 law enforcement vehicles procession to Langley with the family leading. Engine 34 represented the District in the procession.

X. Executive Session – No Executive Session.

XI. Adjournment – Meeting adjourned at 7:15 P.M.

Paula Schuler, District Secretary