

# **ISLAND COUNTY FIRE DISTRICT #3**

## **REGULAR MEETING**

**5535 Cameron Road, Freeland, Washington**

**August 12, 2003 - 7:00 P.M.**

### **Minutes**

In attendance:

Chairman Dennis Webster  
Commissioner Mike Helland  
Commissioner Bob Elliot  
Chief Don Smith

Guests: Capt. Kenon Simmons, Div. Chief Les Hagstrom, Capt. Mark Churchill, Div. Chief Donald Elliot and Faye Elliot

- I. Call to Order - Commissioner Webster 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 - No input.
- IV. So. Whidbey Volunteer FF & EMS Associations - Nil report.
- 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. July 17, 2003 Regular Meeting
  - B. Finance Officer's Reports
  - C. Monthly Vouchers -
    1. Payroll - July 1-15, 2003 \$15,119.43
    2. Payroll - July 16-31, 2003 - \$15,469.24
    3. Payroll - July IRS Command \$354.20
    4. July 2003 Vouchers \$62,073.01
  - D. Chief's Report

Commissioner Helland moved to approve the Consent Agenda as presented; motion carried.
- VI. Unfinished Business
  - A. East Harbor Road Property - Nil report
  - B. District Policy Review - 2<sup>nd</sup> Reading - Commissioner Elliot moved to accept the 2<sup>nd</sup> reading of the District Policy changes; motion carried.
  - C. Executive Search - No action taken.
- VII. New Business

Island County Fire District #3  
Regular Commissioners Meeting  
August 12, 2003 - Minutes

- A. Mid Year Budget Review - Commissioner Helland moved to have Chief Smith prepare a resolution for the September 12, 2003 meeting reflecting the chief's recommended 2003 Mid-Year Budget adjustments; motion carried.
- B. Fire Mobilization Interagency Agreement - Commissioner Helland moved to sign the agreement as presented; motion carried.

VIII. Announcements - No Announcements.

- IX. Varia - The committee designated to developing a sleeper program for the District approached the board for guidance in designing a program consistent with the Board's vision. Commissioner Helland spoke of his interest in seeing an employee of the District supervising a volunteer program. The committee and Board agreed it would be advantageous for the Board to sit in on the committee meetings and share their developing vision of the future.
- X. Executive Session - No Executive Session
- XI. Adjournment - Meeting adjourned at 8:30 P.M.

Paula Schuler  
District Secretary