

ISLAND COUNTY FIRE DISTRICT #3
REGULAR MEETING - BAYVIEW STATION
March 14, 2002 - 7:00 P.M.
Minutes

In Attendance:

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

Guests: Lt. Jerry Beck, Faye Elliot, DC Don Elliot, Lt. Forrest Hughes, DC Les Hagstrom, BC-SS Darin Reid, FF Jon Shields

- I. Call to Order - Chairman Elliot called the meeting to order at 7:03 P.M.
- II. Approval of Agenda - Commissioner Webster move to approve the agenda as printed; motion carried.
- III. Public Input - No input.
- IV. So. Whidbey Volunteer FF & EMS Associations - The Association's Representative Lt. Forrest Hughes expressed the gratitude of the volunteers for the great awards banquet.
- 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. February 14, 2002
 2. February 16, 2002
 - B. Report of Correspondences
 - C. Finance Officer's Report
 - D. Monthly Vouchers -
 1. Payroll - February 1-15, 2001 - \$14,323.71
 2. Payroll - February 16-30, 2001 - \$13,408.95
 3. Payroll - February IRS Command \$173.66
 4. February 2002 vouchers \$266,248.36
 - E. Chief's Report

Commissioner Helland move to approve the voucher for Holmes Harbor Rod and Gun Club for \$3,272.00 and the Consent Agenda as printed; motion carried.
- VI. Unfinished Business
 - A. Freeland Station - Chief Smith reported the project is

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still on time despite the recent inclement weather. He distributed a copy of the most recent construction meeting between the contractor and architect.

A \$25,000 order for furnishings is close to being released and he is still looking for a local cabinet maker to construct lockers for the sleeper rooms.

- B. Clinton Station Remodel - The architect reports that he will be ready to advertise for bids as soon as the District reviews the plans.
- C. Central Facility - Chief Smith contacted Mr. Perle and assured him and the community that contrary to what the newspaper reported, the District has not moved forward on the project.
- D. District Policies Annual Review - After reviewing suggested revisions to the policies the further review and approval was tabled for further revisions.

VII. New Business

VIII. Announcements - Chief Smith will be out of the District March 16th for a seminar on grant writing. He will also be out of the District March 29th for a Clark Snure Seminar.

A quick update was given on Ryan Furman.

- IX. Varia - Chief Smith distributed a staff report on the Levy Lid Research and requested the item put on the agenda for the Regular Commissioners Meeting in April.
- X. Executive Session - No Executive Session
- XI. Adjournment - Meeting adjourned at 7:58 P.M.

Paula Schuler
District Secretary