

ISLAND COUNTY FIRE DISTRICT #3
REGULAR MEETING
5535 Cameron Road, Freeland, Washington
March 13, 2008 – 7:00 P.M.
Minutes

In Attendance:

Chairman Mike Helland
Commissioner Kenon Simmons
Chief Dan Stout

Excused:

Commissioner Bob Elliot

Audience: Gary Gabelein, and Scott Carscadden

- I. Call to Order - Chairman Helland called the meeting to order at 7:00 pm.
- II. Approval of Agenda - Commission Simmons moved to approve the Agenda as presented; motion carried.
- III. Public Input - Nil
- IV. So. Whidbey Volunteer FF & EMS - Nil
- 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 13, 2008 Regular Meeting
 - B. Finance Officer's Reports
 - C. Monthly Vouchers –
 1. February 2008 Payroll – \$57,467.23
 2. February 2008 Warrants - \$109,584.21
 - D. Chief's Report
 - E. 2nd Reading Policy Change – 1.1.15 Mission Statement
 - F. Resolution 2008-03 Cancellation of Warrant #644454

Commissioner Simmons moved to approve the Consent Agenda with an additional Warrant for \$1,217.34; motion carried.

VI. Unfinished Business

- A. Langley Property – Contractor is on site, project is underway. The first construction meeting will be March 20th and Chief Stout with Deputy Chief Mike Cotton will attend.
- B. Bayview Property - Board agreed with Chief Stout that the house on Bayview Road should not sit empty. Commissioner Simmons moved to authorize Chief Stout to ready the house for rent through the District's rental agent; motion carried.
- C. EMS Study – Kyle Gorman, ESCi, requested a meeting with the Board to discuss the EMS Study. A final report will possibly be ready by May. A Special Meeting is called for 9:00 am., March 31, 2008 at Station 32 (Clinton) to meet with Mr.

Gorman to discuss the report.

VII. New Business

A. Nil

VIII. Announcements –

Chief Stout:

- Revisited Senator Haugen’s letter to the District regarding Hwy 525 safety in conjunction with the recent letter from DOT. DOT notified the District of its intent to upgrade guard rails and lifting grades in an effort to improve safety on the South End. The Board encouraged Chief Stout to lobby DOT to include turning lanes at major intersections without lights and to include Senator Haugen’s letter for leverage. Chairman Helland requested the Chief invite Island County officials into this process also.
- Informed the Board that Deputy Chief Beck had applied for the Safer Grant and the District was still being considered for funding for volunteer recruitment assistance.

IX. Varia –

- Commissioner Simmons will be off the Island from April 6th through April 15th.
- Secretary Schuler will be out of the District from April 5th through April 12th.
- Chairman Helland delivered to the District the executed water agreement for Verlane Street service with Vistaire Water.

X. Executive Session – At 7:25 pm Chairman Helland recessed the meeting into a ½ hour Executive Session to discuss a personnel issue. Meeting reconvened at 7:40 pm.

XI. Action taken as result of Executive Session – No action taken

XII. Adjournment – Meeting adjourned at 7:42 pm.

Paula Schuler
District Secretary