

ISLAND COUNTY FIRE DISTRICT #3

REGULAR MEETING

5535 Cameron Road, Freeland, Washington

June 8, 2006 - 7:00 P.M.

MINUTES

In Attendance:

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

Guests: Larry Wall, Dr. Zaveruha, Captain Connie Shields, and
Assistant Chief Paul Busch

Audience: Matt Czarnik, Bryce Lyshol, Chris Callahan, Les
Hagstrom, Gary Gabelein, Jerry Beck, Melissa Simmons, and
Eldon Baker

- 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 - 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. May 11, 2006 Regular Meeting
 2. May 20, 2006 Special Meeting
 - B. Finance Officer's Reports
 - C. Monthly Vouchers -
 1. Payroll May 1-31, 2006 \$50,644.28
 2. May 2006 Warrants - \$69,893.10
 - D. Chief's Report

Commissioner Elliot moved to approve the consent agenda as
printed; motion carried.

At this point in the meeting Chairman Helland moved to address
Item VI.B. Whidbey General Hospital next to accommodate the out
of town guests; motion carried.

VI.B. Whidbey General Hospital - Larry Wall presented Whidbey
General Hospital's proposal to the fire districts in hopes
of gaining support for the Hospital's EMS Levy Request on
the ballot this fall. (Power Point Printout attached)

After the presentation Dr. Zaveruha and Mr. Wall fielded questions from the Board and audience. Dr Zaveruha requested the District to consider the options presented and join the other fire districts in designing a win/win future for EMS in Island County.

Chief Stout announced there will be a joint special meeting of Island County Fire Commissioners and Chiefs at the Tye Restaurant (405 S. Main Street, Coupeville) June 27, 2006, at 6 P.M. to discuss WGH proposal.

VI. Unfinished Business

A. Langley Property - Chief Stout reported Whidbey Telcom agreed to remove the old building from the Camano Avenue property but the move has been delayed. They are having difficulty obtaining the permits required but still plan to have it removed before the end of June.

The contract with Carletti is signed and everyone is now waiting for the survey results for rezoning and proposed dividing of the lot for sale to Island Transit.

B. Whidbey General Hospital Proposal - see above

C. Strategic Plan - Tabled

VII. New Business -

A. District Name Change - Tabled

B. Confirm Membership HSFF to FF Stephan Peterson - Commissioner Elliot moved to approve the change in status for FF Stephan Peterson; motion carried.

VIII. Announcements

IX. Varia -

Chairman Helland requested comments from the audience on the WGH proposal.

Captain Shields agreed with the WGH presentation in the necessity of the county to be able to handle a higher percentage of ALS (Advanced Life Support) calls in the future.

All agreed South Whidbey needs more BLS (Basic Life Support) capabilities whether it is WGH or ICFD3.

Chairman Helland in speaking for the Board thanked top notch volunteer Lt. Chris Callahan for his services these past 5 years as he leaves the island and begins life in Eastern Washington.

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Chief Stout reported to the Board he was very impressed with the MCI (Multi Casualty Incident) drill held June 6th. Lt. Jerry Beck designed, organized, and managed a drill which stretched the District resources. The Volunteers proved themselves with a great turnout, vigor, high moral and fantastic results. Report from Jerry Beck attached.

NOTE The Board unanimously agreed to move the July 13, 2006 Regular Commissioners Meeting forward to July 10th due to conflicts in schedules.

X. Executive Session - No Executive Session.

XI. Adjournment - Meeting adjourned at 8:50 P.M.

Paula Schuler
District Secretary