

ISLAND COUNTY FIRE DISTRICT #3

REGULAR MEETING

5535 Cameron Road, Freeland, Washington

September 8, 2005 - 7:00 P.M.

MINUTES

In Attendance:

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

Audience: Gary Gabelein, Les Hagstrom, Matt Czarnik, Island
Transit - Martha Rose

- I. Call to Order - Chairman Helland called the meeting to order at 7:00 P.M.
- II. Approval of Agenda - Commissioner Bob Elliot moved to approve the Agenda as printed; motion carried.
- III. Public Input - Martha Rose "You guys are great!"
- IV. So. Whidbey Volunteer FF & EMS - 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. August 11, 2005 Regular Meeting
 - B. Finance Officer's Reports
 - C. Monthly Vouchers -
 1. Payroll August 1-31, 2005 \$45,053.84
 2. August 2005 Warrants - \$77,523.25
 3. Chief's Report
 - D. Resolutions:
 1. 2005-08 Canceling Warrants
 2. 2005-09 Adopting the National Incident Management System (NIMS)

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

- VI. Unfinished Business
 - A. Langley Property - Martha Rose joined the Board to review parcel map and discuss boundaries, title reports, recovery contracts and city vs. county parcel records.

Chief Stout will arrange a meeting with the City of Langley to resolve the discrepancies or issues revealed in the title report.

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The Interlocal agreement between Island Transit and the Fire District will stay on hold until clarification on title issues.

The Request for Quotes for the Geo-Tec Survey deadline September 16, 2005.

VII. New Business - Nil

VIII. Announcements

Chief Stout:

- o The District's TERC Team placed 2nd in an international competition in Port Alberin, BC. These team members also assist in the instruction of auto extrication in District.
- o 2006 Preliminary Budget process has begun. District Policy dictates a commissioner work with the Chief on the process. Commissioner Elliot volunteered.

IX. Varia - Chairman Helland requested a review of the POC program, and other changes implemented this year with emphases on the impacts to budget, District personal and the public.

X. Executive Session - Chief Stout requested a 30 minute Executive Session to discuss a personnel issue. Chairman recessed the meeting at 7:40 P.M.

At 8:10 P.M. Chairman Helland reconvened the meeting. No action taken.

XI. Adjournment - Meeting adjourned at 8:10 P.M.

Paula Schuler
District Secretary