

ISLAND COUNTY FIRE DISTRICT #3

REGULAR MEETING

5535 Cameron Road, Freeland, Washington

May 16, 2005 - 7:00 P.M.

MINUTES

In attendance:

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

Guests: Jerry Beck, Gary Gabelein, Paul Busch and Gayle Saran

- 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 report.
- 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. April 14, 2005 Regular Meeting
 - B. Finance Officer's Reports
 - C. Monthly Vouchers -
 1. Payroll April 1-30, 2005 \$45,159.64
 2. April 2005 Warrants - \$57,721.76
 3. Chief's Report
 4. Resolution 2005-05 Canceling warrants

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

- VI. Unfinished Business
 - A. East Harbor Road Property - In response to the April letter to the Department of Public Works, Bill Oaks called earlier today to report a perk test is scheduled and the county is striving for the July deadline. A deposit is in escrow.
 - B. ICOM Interlocal Agreement - Chairman Helland requested clarification on the proposed agreement. Commissioner Elliot moved to request a finalized agreement for review and approval at the next Regular Meeting; motion

carried.

VII. New Business

- A. Whidbey Telecom Frequencies - Whidbey Telecom has offered two frequencies (4 channels) coming available on the Whidbey Telecom tower to ICFD3. If there is no response the frequencies will be forfeited back to the FAA. Chief Stout delegated preliminary research on the offer and reported back to the Board that it would take an approximate \$60,000 investment in equipment and \$1,000 a month there after to Whidbey Telecom to utilize the frequencies.

The offer was then handed over to ICOM as the provider of communications which was declined and deferred back to the District. The Board agreed to hold the offer by paying a deposit of \$20 a month to retain the frequencies until the Cultus Bay Tower improvements are complete. At which time the District's communication needs will be reassessed and a final decision made on the two frequencies.

- B. Langley Property - The property offer in Langley is to be shared with Island Transit and the City of Langley. Island Transit's funds is through a state grant and timing on the receiving of funds is unknown. The City of Langley will be applying for a loan. The City of Langley has asked if the District would purchase the property up front.

The Board agreed that before that could be considered the buffers zones and wet lands needed to be declared as well as estimates on sewer and water costs.

An invitation to Mr. Blackman from the City of Langley and Ms. Rose from Island Transit is to be extended to attend the next Regular Meeting for possible direct negotiations.

- C. Confirm Membership for FF/EMT Jon Shields and FF Curtis Hunter - Commissioner Elliot moved to approve the memberships of returning FF/EMT Shields and FF Hunter; motion carried.

VIII. Announcements - Nil

IX. Varia -

Chief Stout:

- o Kudos to IC Jerry Beck and crew for the expertise and hard work on the successful containment of the attic fire on Heggnes Road on May 12th.
- o Inquired to confirm the Board received the levy information on Fire Districts across the state that they had requested.

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- o Whidbey General Hospital has invoiced the Districts, reporting that the annual reimbursement to ICFD3 this year will be \$75,305. Which is close to the cost of running the current EMS program in the District.

Jerry Beck invited the Board to observe the annual MCI Drill June 7th, check in is between 1730 and 1800 hours. The critique will be 1900 hours, June 14th at the High School.

Chief Busch invited the Board to the 2005 Fire Academy Graduation Banquet May 25th at the Oak Harbor Elks Club. RSVP by May 18th.

X. Executive Session - No Executive Session.

XI. Adjournment - Meeting adjourned at 7:50 P.M.

Paula Schuler
District Secretary