

ISLAND COUNTY FIRE DISTRICT #3
REGULAR MEETING - BAYVIEW STATION
November 8, 2001 - 7:00 P.M.
Minutes

In Attendance:

Chairman Mike Helland
Commissioner Bill Benjamin
Commissioner Bob Elliot
Chief Don Smith

Guests: South Whidbey Editor Matt Johnson, DC Don Elliot, Capt. Eldon Baker, DC Les Hagstrom, Commissioner Elect Dennis Webster, FF Gary Gabelein.

- I. Call to Order - Chairman Mike Helland called the meeting to order at 7:00 P.M.
- II. Approval of Agenda - Commissioner Benjamin moved to approve the agenda as printed; motion carried.
- III. Public Input - No public input.
- IV. 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. October 3, 2001
 2. October 18, 2001
 3. October 25, 2001
 - B. Report of Correspondences
 - C. Finance Officer's Report
 - D. Monthly Vouchers -
 1. Payroll - October 1-15, \$12,611.45
 2. Payroll - October 16-30, 2001 \$13,879.84
 3. Payroll - Command \$172.12
 4. October Vouchers \$297,214.36
 - E. Chief's Report
 - F. Resolution 2001-11 - Implicit Price Deflator
 - G. Resolution 2001-12 - Limit Factor Increase
 - H. Resolution 2001-10 requested Levy for 2001

Commissioner Benjamin moved to approve the Consent Agenda as printed; motion carried.
- V. Unfinished Business
 - A. Saratoga Station Project - Final payment was approved tonight but \$17,977.72 has been retained for final acceptance of the corrections. Modifications such as

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the generator, outside lighting and stair case are in process.

The dedication ceremony is scheduled for January 12, 2002. Past Commissioners involved in building the new station will be included in the ceremony.

- B. Freeland Station - The footings are in and the project is on schedule. John Carty has proven to be an invaluable asset to the District, the architect and the builder.

There is still fire wood available at site for volunteers.

- C. Land Acquisition - Status Quo. Chairman Helland requested a proposed purpose meeting in the near future but no date was set.

- D. Organizational Development Specialist - Mr. Kane apologized for being unable to make tonight's meeting. He will meet with Board December 1, 2001 at 9:00 A.M.

The Board also agreed to meet with Mr. Kane for a short meeting December 19th at 5:30 to discuss the December 1st meeting.

- E. Clinton Station Remodel - Preliminary plans for the remodel were distributed to the Board. A copy of the plans was given to Capt. Kenon Simmons earlier. A meeting is scheduled between the Chief, Capt. Simmons, the architect and a mechanical engineer November 15, 2001.

- F. District Policy 2nd Reading - Commissioner Elliot moved to accept the 2nd reading of District Policy XI.B.3; motion carried.

VI. New Business

- A. December 1, 2001 Board Retreat - The Board will meet with Organization Development Specialist Chris Kane December 1, 2001 at 9:00 A.M.
- B. Employer Medical Application 2002 - Commissioner Benjamin moved to approve the 2002 Medical Coverage for staff; motion carried.
- C. Amend District Policy 1st reading - Upon the Chief recommendation, the Board postponed the first reading of the proposed amendment to the policies to incorporate the change with the annual policies review

VII. Announcements -

Chief Smith:

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The November 18, 2001 Memorial for the FDNY Fallen Firefighters has been postponed.

When Initiative 747 goes into effect disallowing the 106% increase in revenue at first calculations will reduce the District revenue approximately \$79,000. If the Board chooses to go to the voters for a Lid Levy increase they will need to begin the process early in 2002.

The High School Recruit informational Breakfast will be 9:00 A.M. December 8, 2001, at Useless Bay Country Club. Those interested in attending Island County Recruit Academy will have an informational breakfast at 9:00 A.M. December 15, 2001, following the Officers Meeting at Useless Bay Country Club

Chairman Helland called a Special Meeting to discuss the 2002 Budget for 6:00 P.M. November 15, 2001.

Upon Chief Smith's request the Semi-annual Goals Meeting will be 6:00 P.M. November 29, 2001.

Commissioner Benjamin expressed his appreciation for Bob McGinty's Letter to the Editor in a recent South Whidbey Record.

VIII. Varia - There was a short discussion concerning the Small Works Roster.

Congratulations to the new Associate Editor Matt Johnson.

IX. Executive Session - No Executive Session

X. Adjournment - The meeting adjourned at 7:40 P.M.

Paula Schuler
District Secretary