

ISLAND COUNTY FIRE DISTRICT #3
REGULAR MEETING
5535 Cameron Road, Freeland, Washington
August 12, 2010 – 5:30 P.M.
MINUTES

In attendance:

Chairman Kenon Simmons
Commissioner Bob Elliot
Commissioner Mike Helland
Chief Rusty Palmer

Audience: Paul Busch, Jon Beck, Gary Gabelein, Kevin Craig, Jimmy Berto, Jerry Beck, Mike Cotton, Don Mason

- I. Call to Order - Chair Simmons called the meeting to order at 5:31 p.m.
- II. Approval of Agenda – Commissioner Helland moved to approve the Agenda as printed; Commissioner Elliot seconded, motion carried.
- III. Public Input – nothing
- IV. So. Whidbey Volunteer FF & EMS – Jimmy Berto thanked Jessica Larson for her fundraising efforts for the July 3rd, 2010 event. He asked if there had been movement on the MOU with the Port Authority. Was advised it was signed, with no further news until November or December, 2010.
- 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. Regular Meeting July 20, 2010
 - B. Finance Officer's Reports
 1. Monthly Vouchers – July 2010 Payroll Warrants 166-179 & 647068-092 - \$58,195.45, June 10, 2010 647913-889 - \$137,887.71
 - C. Chiefs Report
 - D. Resolution 2010-05 Declaration of Surplus Property
 - E. Resolution 2010-06 Adjusting Line Items in 2010 Budget
 - F. Resolution 2010-07 Canceling Warrant

Commissioner Elliot moved to approve the consent agenda as printed; Commissioner Helland second; motion carried.
- VI. Unfinished Business
 - A. DNR Fire Response Agreement – Board recommended Chief Palmer to sign agreement.
 - B. 2nd reading Policy 1.14.8.1, Public Records Requests – synopsis by Chief Palmer.
- VII. New Business
 - A. Confirmation of Memberships – None to present
- VIII. Announcements

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Regular Commissioners Meeting
August 12, 2010 – Minutes

- A. Commissioner Helland will be out of the District September 2nd through the 4th, 2010.
 - B. Jerry Beck announced the Island County Fair starts next week.
 - C. Chief Palmer will be out of the district from August 13th through the 18th, 2010.
- IX. Varia
- A. Chief Palmer presented a proposal from the Port of South Whidbey which covers fire fighting on the dock and how it works. Discussion of same. Chief Palmer was directed have a discussion with the Port of South Whidbey to investigate and evaluate the equipment and proposal. Then to draft an MOU to present to the Commissioners.
 - B. Thompson Road Property – Chief Palmer received a report today from Christina Parker and Gary Ingram on what to do next with this property. He asked this to be put on the agenda for next month’s meeting under new business and to have Christina Parker and Gary Ingram be present to answer questions.
 - C. Commissioner Elliot praised the Energy Team for their ideas and efforts.
 - D. Commissioner Helland gave a thumbs-up to the good press after the recent Wild Coyote fire. Also commended the efficient fire fighting and property we were able to save.
- X. Executive Session – Nothing at this time. Chief Palmer advised he will ask for one at the next meeting to follow up on a personnel issue.
- XI. Action taken as result of Executive Session – none.
- XII. Adjournment - Motion by Commissioner Helland, seconded by Commissioner Elliot. Meeting adjourned at 5:55 p.m.

Vicki Lange
District Secretary Pro Temp

These minutes official approved in the September 9, 2010 Regular Commissioners Meeting.