

ISLAND COUNTY FIRE DISTRICT #3

REGULAR MEETING - BAYVIEW STATION

February 8, 2001 - 7:00 P.M.

Minutes

In Attendance:

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

Audience: Debora Valis, Lt. Eldon Baker, Lt. Frank Mestemacher, DC Les Hagstrom, FF Michael Angelo, FF Gary Gabelein, Lt. Jerry Beck, Capt. Mike Cotton, Capt. Jim Towers

- 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 upon the deletion of Item IV.D.8; motion carried.
- III. Public Input - Debora Valis spoke to the Board proposing the District allocate a portion of the land at the new Freeland Station as a public park. (Request attached)
- 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. January 11, 2001
 2. January 18, 2001
 - B. Report of Correspondences
 - C. Finance Officer's Report
 - D. Monthly Vouchers -
 1. Payroll - January 1-15, 2001 \$9,362.98
 2. IRS Wire Transfer - \$3,134.68
 3. Payroll - January 16-30, 2001 \$10,077.61
 4. IRS Wire Transfers - \$3,350.52
 5. Vouchers Dec.00 - \$4,417.94
 6. Vouchers Jan.01 - \$208,849.15
 - E. Chief's Report
 - ~~F. Resolution 2001-01 Adjusting Salaries for 2001~~
 - G. Resolution 2001-03 Establishing Budget Line Item and Job Description for Janitorial Position
 - H. Resolution 2001-04 Closing 2000 Budget and Finalizing 2001 Budget
 - I. Resolution 2001-05 to Adjust Salaries for 2001

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Commissioner Benjamin moved to approve the Consent Agenda with a correction to the January Voucher to \$208,849.15; motion carried.

Commissioner Elliot moved to approve additional \$60,749.33 in vouchers; motion carried.

Partial payment to Fidelity Insurance, Invoice # Four, (Saratoga Station contracting agent) was withheld until resolution on quality of construction is resolved.

V. Unfinished Business

- A. Saratoga Station Project - The retainer wall is requiring larger rock than originally planned.
- B. Freeland Station - Chief Smith distributed a second draft of floor plans. The pre-construction meeting with the county is being scheduled.
- C. Land Acquisition - One of two sites recently researched has great possibility. Item tabled for an executive session.

VI. New Business

- A. Membership Confirmation of John Radisch - Commissioner Benjamin moved to confirm John Radisch's membership; motion carried.
- B. Membership Confirmation from High School Firefighters to Active Volunteer Firefighter Status - Commissioner Elliot moved to confirm regular membership to High School Firefighters Melissa Simmons and Jimmy Berto; motion carried.
- C. Purchase of Fitness Equipment - Island Athletic Club recently replaced their machines and has offered their used machines to the Fire District at a greatly reduced price. Chief Smith proposed the District purchase these machines in anticipation of the Clinton and Freeland Stations opening for day use. Commissioner Benjamin moved to purchase 2 treadmills, 2 recumbent bikes and 2 stair masters for the total price of \$7,787.85; motion carried. The funds for this purchase will be taken from the asset account and reconciled during the mid-year budget review.

VII. Announcements -

Chief Smith announced the District purchased 10 seats for the Gordon Graham's Risk Management Seminar. Volunteer Chief Officers and Captains will be given priority for these seats.

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Bill Borton was released from the hospital last weekend. He is resting and in good spirits.

The Chief will be out of the office February 22nd through the 28th.

Chairman Helland will be in Yakima for three weeks.

VIII. Varia -

Secretary Schuler collected sample signature from the Board for the County Auditor's Office and checked to see if anyone wanted to attend the Clark Snure Seminars.

Commissioner Elliot expressed his pleasure for the article in the South Whidbey Record.

Commissioner Benjamin requested and received an update on the problems with the Langley doors.

- IX. Executive Session - Chairman Helland recessed the meeting into a forty five minutes Executive Session to discuss the potential property purchase and the Chief's Contract.
- X. Adjournment - Meeting adjourned at 9:15 P.M.

Paula Schuler
District Secretary