

ISLAND COUNTY FIRE DISTRICT #3

REGULAR MEETING

5535 Cameron Road, Freeland, Washington

December 13, 2007 – 7:00 P.M.

Minutes

In Attendance:

Chairman Mike Helland
Commissioner Bob Elliot
Commissioner Dennis Webster

Excused Absence: Chief Dan Stout

Guests: Paul Busch, Mike Cotton, Les Hagstrom, and Kenon Simmons

- I. Call to Order – Chairman Helland called the meeting to order at 7:03 P.M.
- II. Approval of Agenda – Commissioner Elliot moved to approve the Agenda as printed; motion carried.
- III. Public Input - Nil
- IV. So. Whidbey Volunteer FF & EMS – Don Elliot stepped forward as the new president of the Association. The Association’s Holiday party was successful and over \$1,200 was collected for the 5 Christmas families.
- 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. November 8, 2007 Regular Meeting
 - B. Finance Officer’s Reports
 - C. Monthly Vouchers –
 1. November 2007 Payroll – \$52,167.77
 2. November 2007 Warrants - \$96,779.69
 - D. Chief’s Report
 - E. Resolution 2005-18 Vol. FF. Reimbursement – Revision
 - F. Resolution 2007-13 Canceling Warrant

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

- VI. Unfinished Business
 - A. Langley Property – See attached Chief’s E-Mail Memo to the Board.
 - B. Bayview Property – See attached Chief’s E-Mail Memo to the Board. In preparation of the first section of the Bayview Property closing on Monday Commissioner Webster move to approve the Warrants for \$450,362.53; motion carried.
 - C. EMS Study - See attached Chief’s E-Mail Memo to the Board.
 - D. 2008 Budget – Tabled.
 - E. Confirm membership for FF Adrienne Hawley, HS/FF Justin Parker, FF Joe Freia, FF Ryan Porter, and returning FF Andy O’Keefe. Commissioner Webster

moved to confirm the memberships of the aforementioned people with the addition of returning EMT Shawn Doyle and HS/FF to FF Andrew Weiner; motion carried.

VII. New Business

A. Vistaire Water System - See attached Chief's E-Mail Memo to the Board. Using the attached September 10th letter as an invoice Commissioner Webster moved to approve the writing of a warrant for \$12, 750 to Vistaire Water System for hook up fee and meter at the 2874 E. Verlane fire station; Motion carried.

VIII. Announcements – The Board welcomes Chief Stout's new granddaughter Sadie Stout born this afternoon in Spokane.

IX. Varia –

- The Board saw no reason in changing the current practice of respecting members privacy by not giving out phone numbers or address.
- Applications for Trusteed Plans' life insurance was distributed to the Board.
- A Special meeting is called for January 31, 2008, 6:00 P.M. Clinton Station to meet with Jim Nelson of Martin Nelson and Company to discuss the District's need for additional building funds.
- The Board expressed to Commissioner Dennis Webster their gratitude for his six years of dedicated service to the Fire District and the Community at large. A reception will follow the adjournment of this meeting

X. Executive Session – No Executive Session

XI. Action taken as result of Executive Session - Nil

XII. Adjournment – Meeting adjourned at 7:30 P.M.

Paula Schuler
District Secretary