

**ISLAND COUNTY FIRE DISTRICT #3**

**REGULAR MEETING**

**5535 Cameron Road, Freeland, Washington**

**July 10, 2006 - 7:00 P.M.**

**MINUTES**

In Attendance:

Chairman Mike Helland  
Commissioner Bob Elliot  
Chief Dan Stout

Absent: Commissioner Dennis Webster

Audience: Phil Pearl, Matt Czarnik, Gary Gabelein

- I. Call to Order - Chairman Helland called the meeting to order at 7:00 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 - Lt. Czarnik informed the board the Association has another boat to raffle off this year. Ticket sales are already exceeding expectations.
- 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 June be removed from the Consent Agenda and placed on the Regular Agenda by request.
  - A. Approval of Minutes
    1. June 11, 2006 Regular Meeting
    2. June 27, 2006 Special Meeting
  - B. Finance Officer's Reports
  - C. Monthly Vouchers -
    1. Payroll June 1-30, 2006 \$51,823.47
    2. June 2006 Warrants - \$68,263.03
  - D. Chief's Report

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

At this point in the meeting Chairman Helland invited Mr. Phil Pearl forward and called for an Executive Session to discuss possible sites for a centralized headquarters, station and training center. The meeting recessed into Executive Session at 7:05 P.M. Chairman Helland reconvened the meeting at 7:55 P.M., and thanked Mr. Pearls for his efforts in site searching. A special meeting will be called at a later date to discuss Mr. Pearls report.

Island County Fire District #3  
Regular Commissioners Meeting  
July 11, 2006 - Minutes

VI. Unfinished Business

- A. Langley Property - Whidbey Telecom is resolving permit issues to move the house and plans on having it moved before the fair.

Chief Stout reported that Carletti Architects are in the process of determining a possible foot print for the station.

Chief Stout reiterated there will be coupons available for District members to park free at the fair.

- B. Whidbey General hospital Proposal - A second county wide Fire Commissioners meeting is scheduled for 6:30 P.M., July 18, 2006, at 1165 Race Road, Coupeville, to continue discussions regarding WGH proposal.
- C. Strategic Plan - Table until a later date.

VII. New Business - Nil

VIII. Announcements -

Chairman Helland will be out of town and returning late July 18<sup>th</sup>.

Chief Stout leaves for the annual Washington State Chiefs Association Conference tomorrow then onto Spokane for the weekend.

- IX. Varia - Chairman Helland expressed his concern about the recent deterioration of the Humphrey Road house. Chief Stout will look into possible resolutions.
- X. Executive Session - Real Estate Search - See Above
- XI. Adjournment

Paula Schuler  
District Secretary