

ISLAND COUNTY FIRE DISTRICT #3

REGULAR MEETING

5535 Cameron Road, Freeland, Washington

January 11, 2007 – 7:00 P.M.

Minutes

In Attendance:

Chairman Mike Helland
Commissioner Bob Elliot
Commissioner Dennis Webster
Chief Dan Stout

Guests – Matt Czarnik, Paul Busch, and Gary Gabelein

I. Call to Order – Chairman Helland called the meeting to order at 7:00 P.M.

II. Annual Organizational Meeting

- A. Election of Chair
- B. Election of Vice-Chair
- C. Board of Volunteer Fire Fighters Representative

Commissioner Webster moved to remain status quo on all positions (Chairman - Mike Helland, Vice-Chair – Bob Elliot, Board of Volunteer Fire fighters Representative – Dennis Webster); motion carried.

III. Approval of Agenda – Commissioner Webster moved to approve the Agenda as printed; motion carried.

IV. Public Input - Nil

V. So. Whidbey Volunteer FF & EMS – Lt. Czarnik reported the Association sponsored 4 families through the holidays, 2 of these families were ICFD#3 members. The Association was also able to make a substantial donation to Jon Shield's medical expenses.

VI. 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. December 11, 2006 Regular Meeting
- B. Finance Officer's Reports
- C. Monthly Vouchers –
 - 1. Payroll December 1-31, 2006 – \$52,020.64
 - 2. December 2006 Warrants - \$89,679.43
 - 3. January 2007 Warrants - \$37,008.09
- D. Chief's Report
- E. Resolution 2001-08 Revised – Appointing Agent to Receive Claims Against District Under Chapter 4.90 RCW

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

VII. Unfinished Business

Island County Fire District #3
Regular Commissioners Meeting
January 11, 2007 – Minutes

- A. Langley Property – Chief Stout reported that the District is going for a conditional use permit rather than rezoning the land. A meeting is scheduled for the first of next week to review plans. The present goal is to be out for bid in April and to begin construction in June.
 - B. 2007 Budget – 2006 Year End reports will be available February 1, 2007.
 - C. Strategic Plan – Special Meeting/Workshop scheduled for 9 A.M., January 20, 2007, at the Saratoga Inn, Langley, Washington.
- VIII. New Business
- A. Nil
- IX. Announcements – As of January 10th the District has 148 calls on record.
- X. Varia - Nil
- XI. Executive Session – At 7:15 P.M. Chairman Helland recessed the meeting and cleared the room for a 15 minutes Executive Session to discuss the Chief’s Contract. At 7:30 P.M. the meeting was reconvened; no action taken.
- XII. Adjournment – Meeting adjourned at 7:30 P.M.

Paula Schuler
District Secretary