

ISLAND COUNTY FIRE DISTRICT #3

REGULAR MEETING

5535 Cameron Road, Freeland, Washington

August 9, 2007 – 7:00 P.M.

Minutes

In Attendance:

Chairman Mike Helland
Commissioner Bob Elliot
Chief Dan Stout

Excused:

Commissioner Dennis Webster

Audience: Matt Czarnik, Gary Gabelein, Kenon Simmons, South Whidbey Record Reporter
Spencer Webster

- 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 enquired about the agreement this year's fair public parking across the street from the Fair grounds. Chief Stout reported the parking agreement is the same as last year with the association receiving a percentage of the proceeds from the Historical Society if the sale to Island Transit hasn't closed.

The TERC Team received an invitation to participate in the International Challenge in Indianapolis at the end of the month.

A crew of EMTs from ICFD#3 was invited to standby at Sea Fair again this year.
- 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. July 12, 2007 Regular Meeting
 - B. Finance Officer's Reports
 - C. Monthly Vouchers –
 1. July 2007 Payroll – \$53,329.55
 2. July 2007 Warrants - \$53,027.29
 - D. Chief's Report
 - E. Resolution 2007-06 Mid Year Budget Adjustments

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

VI. Unfinished Business

- A. Langley Property – A 3rd meeting is scheduled with the City of Langley Design Review Board to review lighting, signage, color and landscaping. The Public Notice required in the permit process is posted on the property.

- B. Bayview Property – The submission for the zoning variance is with Island County Planning Department waiting for results. Also on the waiting list is a response from the owner of the land behind the Bayview Property for the Short Platt Amendment.
 - C. EMS Study – ESCi has interviewed ICOM, ICFD#3 pertinent staff, Whidbey General Hospital EMS officials and collected necessary data. Results should be available in about 2 months.
- VII. New Business
- A. Hwy 525 Safety Concerns – After discussing the increased number of accidents and wanting to be proactive in promoting safety on Hwy 525 Chairman Helland volunteered to write a letter to State Senator Mary Margret Haugen. The letter will emphasize the critical need for more turning lanes, education on turning and law enforcement the State’s highway.
 - B. 2008 Budget – Chief Stout announced the 2008 Budget process has begun. The Board agreed it was Commissioner Webster’s turn to assist Chief Stout with the number crunching. It was also agreed upon to discourage all non-essential spending and divert as much revenue as possible into the Capital Fund.
- VIII. Announcements:
- Commissioner Elliot will be out of the District August 14th through August 21st.
 - Carl Simmons is home from the hospital and doing well after his internal deliberator proved its worth.
 - Chief Stout announced that ICFD#3’s Recruit Academy will start in September. FF Don Elliot and Deputy Chief Beck have been key players in developing it to FF1 Accreditation. With the Academy ready, recruitment will be in full force starting with the Fair.
- IX. Varia
- Commissioner Elliot requested Station 31’s tiles by the front door and the dry wall by the kitchen door be repaired.
- X. Executive Session - No Executive Session.
- XI. Action taken as result of Executive Session – N/A
- XII. Adjournment – Meeting Adjourned at 7:25 P.M.

Paula Schuler
District Secretary