

ISLAND COUNTY FIRE DISTRICT #3

REGULAR MEETING

5535 Cameron Road, Freeland, Washington

January 13, 2005 - 7:00 P.M.

Minutes

In attendance:

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

Guests: Jerry Beck, Gary Gabelein, Les Hagstrom, and Gayle Saran

I. Call to Order - Chairman Webster called the meeting to order at 7:01 P.M.

II. Approval of Agenda - Commissioner Helland moved to approve the agenda as printed: motion carried.

III. Annual Organizational Meeting

A. Election of Chair - Commission Helland was nominated and elected Chairman for 2005.

B. Election of Vice-Chair - Commissioner Elliot was nominated and elected Vice-Chair for 2005.

C. Board of Volunteer Fire Fighters Representative - Commissioner Webster will serve as representative to the Board for Volunteer Fire Fighters.

IV. Public Input - Nil report.

V. So. Whidbey Volunteer FF & EMS - Nil Report

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 9, 2004 Regular Meeting

B. Finance Officer's Reports

C. Monthly Vouchers -

1. Payroll December 1-31, 2004 \$41,218.18

2. December 2004 Warrants - \$36,142.51

3. January 2005 Warrants - ~~\$85,717.65~~ \$85,067.65

4. Chief's Report

Commissioner Elliot moved to approve the Consent Agenda as presented. Commissioner brought to the attention of the Board a questionable invoice which will be paid but addressed internally by the Chief. Motion carried.

VII. Unfinished Business

Island County Fire District #3
Regular Commissioners Meeting
January 13, 2005 - Minutes

- A. East Harbor Road Property - Nil Report. Chief Stout will contact the County for an update.
- B. Cultus Bay Tower - Nil Report. There was no meeting for the ICOM Board in January.

VIII. New Business

- A. Rescue Tools (DES Grant & CWF&R Agreement) - Commissioner Webster moved to approve the Agreement with Central Whidbey Fire and Rescue to exchange certain pieces of rescue equipment to assist both Districts in bringing uniformity to their rescue equipment; motion carried.

IX. Announcements -

Chief Stout reported there will be 9 recruits for the Island Academy and 1 new High School recruit. Donald Elliot will be Drill Master for the Island Academy.

Commissioner Elliot will be out of town Feb. 10th - 21st.

Commissioner Webster will be out of town Mar. 6th - 23rd.

X. Varia

Chief Elliot:

Requested the status of the new 300 vehicle on order. Expected due date is Feb. 4th.

Expressed his concern about the organization being modified before the District Polices are modified. He is also concerned that there may be negative morale with the change in the status of the Rescue Division.

- XI. Executive Session - Personnel Issue - At 7:50 P.M. Chairman Helland recessed the meeting into a 20 minute Executive Session to discuss an issue involving District personnel. Meeting reconvened at 8:10 P.M.

- XII. Adjournment - Meeting adjourned at 8:10 P.M.

Paula Schuler
District Secretary