

ISLAND COUNTY FIRE DISTRICT #3
REGULAR MEETING - BAYVIEW STATION
June 14, 2001 - 7:00 P.M.
Minutes

In Attendance:

Chairman Mike Helland
Commissioner Bill Benjamin
Commissioner Bob Elliot
Chief Don Smith

Audience:

Dennis Bennings, Faye Elliot, Lt. Eldon Baker, Lt. Jerry Beck, BC Don Elliot, FF Gary Gabelein, FF Michael Angelo, Lt. Frank Mestemacher, H&W Representative Mark Shenkel, , Beverly Lane, BC Earl Lane, BC Darin Reid, Lt. Forest Hughes, AC Paul Busch, DC Les Hagstrom and So. Whidbey Record Editor Jim Larson

- I. Call to Order - Chairman Helland called the meeting to at 7:04 P.M.
- II. Approval of Agenda - Commissioner Benjamin moved to approve the Agenda as printed; motion carried.
- III. Public Input - No input.
- IV. 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. May 10, 2001
 2. June 1-3, 2001 Special Meeting
 - B. Report of Correspondences
 - C. Finance Officer's Report
 - D. Monthly Vouchers -
 1. Payroll - May 1-15, 2001 \$13,224.48
 2. Payroll - May 16-30, 2001 \$12,972.90
 3. May Vouchers - \$98,809.37
 - E. Chief's Report
 - F. Resolution Increasing Petty Cash Fund
 - G. Resolution Canceling warrants #62955, #98972

Commissioner Benjamin moved to approve the Consent Agenda as printed; motion carried.
- V. Unfinished Business
 - A. Saratoga Station Project - Chief Smith sent a letter to Fidelity and Guaranty Insurance Company regarding the

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issues with the new Saratoga Station, bringing them up to date and putting them on notice. The Board requested the Chief follow up on the letter by June 20th.

1. Whidbey Telephone Easement - The Board appointed Chairman Helland to negotiate the parameters of the easement with Whidbey Telephone Company. The Board would prefer to see 15 feet on each side of the line as the easement.
- B. Freeland Station - The design and permit process is proceeding on time including completion of the lot line adjustment. After the permit process the Board will schedule a public forum in Freeland in mid July.
- C. Land Acquisition -The Chief reported that according to a requested land use opinion by the Planning Department the property we are currently seeking is not usable for our planned purpose because of the "Rural Forest" zoning. We will begin the pursuit of other land possibilities. Chairman Helland suggested a special meeting to address the matter in more depth.
- D. Organizational Development Specialist - Chief Smith reported that he had a telephone conversation with John Campbell of the Baldwin Resource Group. The Commissioners were FAXed a written strategic planning proposal from Mr. Campbell. Mr. Campbell also suggested a meeting between him, the Board Chairman, and Chief Smith. The Board agreed the District does not need re-organizing but maybe fine tuning. Commissioner Benjamin will contact Mr. Campbell and discuss these concerns. Item tabled for the Bi-Annual Goals Review Meeting.
- E. Clinton Station Remodel - The Architect's contract is in the preparation stages and will be ready for the Board's review in the next week or two.
- F. Compressed Air Foam (CAF) Unit - The CAF Unit Committee presented an informational power point presentation expounding the virtues of fighting fire with foam. Chairman Helland thanked the committed for the effort put into the recent training and the presentation. He reviewed with those present the objective of the original investigation of the CAF unit. There was consensus that the CAF unit will be a viable tool in the District.

Chairman Helland moved to accept the H&W bid of \$219,000 for a new CAF unit; motion carried.

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The Board again thanked the committee for all their time and hard work.

VI. New Business

A. Confirmation of Membership -

1. 2001 Fire Academy - Brian Bartlett, Nancy Bartlett, Charles Bieber, Brandon Callahan, Chris Callahan, Elisa Magdaleno, Susan Marchese, Ben Priest, and Peter Williams
2. 2001 High School Academy - Emily Bartlett, Terry Busby, Keasha Campbell, Kira Hubbard, Brandon Kelly, Vanessa Knickerbocker, Alison Neschke, Karl Noste, Rachele Reading, Peter Sankey, Jon Shields, Ticen Varney

Commissioner Elliot moved to accept the 2001 recruit academies graduates into full membership; motion carried.

- B. Bi-Annual Goals Review Date - The Bi-Annual Goals Review meeting will be held July 18, 2001 at 6:30 P.M. The commanding officer of each division and each station will be requested to attend.

VII. Announcements - Lt. Beck thanked the Board for the financial support given for the MCI drill scheduled June 19, 2001. All Island County agencies accept NAV air support will be involved, which tallies up to approximately 130 responders and 80 patients.

VIII. Varia - A request has been submitted to have all District properties addresses posted according to county standards.

IX. Executive Session - No executive session.

X. Adjournment - Meeting adjourned at 9:30 P.M.

Paula Schuler
District Secretary