

ISLAND COUNTY FIRE DISTRICT #3

REGULAR MEETING - BAYVIEW STATION

March 8, 2001 - 7:00 P.M.

Minutes

In Attendance:

Chairman Mike Helland
Commissioner Bill Benjamin
Commissioner Bob Elliot

Audience: Lt. Frank Mestemacher, DC Les Hagstrom, FF Michael Angelo and FF Gary Gabelein

- I. Call to Order - Chairman Mike Helland called the meeting to order at 7:00 P.M.
- II. Approval of Agenda - Commissioner Benjamin moved to approve the agenda as printed; motion carried.
- III. Public Input - Lt. Mestemacher informed the Board that the volunteers from Station 34 wanted to repair Station 34's roof and would keep staff abreast of progress. Chief Smith offered the crew District resources if needed.
- 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. February 11, 2001
 2. February 18, 2001
 - B. Report of Correspondences
 - C. Finance Officer's Report
 - D. Monthly Vouchers -
 1. Payroll - February 1-15, 2001 \$9,689.91
 2. IRS Wire Transfer - \$3,292.84
 3. Payroll - February 16-30, 2001 \$9,335.81
 4. IRS Wire Transfers - \$3,196.28
 5. ~~Vouchers - \$98,275.29~~
 - E. Chief's Report

Commissioner Benjamin moved to approve the agenda as printed with the exception of the March Vouchers; motion carried.

Commissioner Benjamin moved to approve the March Vouchers for \$95,900.00; motion carried.

In consideration of VFIS Representative Pat Rowley needing to catch a ferry Chairman Helland modified the agenda to accommodate

Island County Fire District #3
Commissioners Regular Meeting
Minutes - October 12, 2000

Mr. Rowley's schedule by moving Item VI.C prior to unfinished business.

VI.C. Liability Insurance - Mr. Pat Rowley introduced himself, the Baldwin Resource Group, Inc. and explained their role with VFIS. He presented the District's proposed 2001 Insurance renewal and its alternatives. After some discussion Chairman Helland moved to raise the District's vehicle deductible to \$1,000 and raise the liability umbrella to \$6 million; motion carried.

V. Unfinished Business

A. Saratoga Station Project - Chief Smith updated the Board on the progress at the Saratoga Station. The interior colors have been selected and the bay colors are being discussed. The walls are sealed and taping is in progress.

A professional landscaper pruned the fruit trees and recommended the hemlock near the station be taken down rather than pruning it. He also recommended removing one other tree. The Board agreed to go with the landscaper's recommendations.

B. Freeland Station - Chief Smith recently met with Carletti Architects and their engineers to discuss details of the new Freeland Station. The County's pre-construction planning meeting is due first part of April.

C. Land Acquisition - The Chief suggested walking the proposed property with each Board member. The property is not for sale on the open market but the owner is open to negotiations with the Fire District. The Chief said if the District desired to purchase the property, the next step would be to have the land appraised.

VI. New Business

A. Membership Confirmation of Brian Guernsey - Commissioner Benjamin moved to approve the full membership of High School Firefighter Brian Guernsey; motion carried.

B. SCBA Refill Station - Assistant Chief Paul Busch has reported to the Chief that the District's SCBA Refill Station will be due for a major overhaul before the new Central Facility is up and running. The Chief requested the District consider going ahead with the purchase of the refill station destined for the new Headquarters Station. The new unit would be in service sooner and moved to the new station when the time comes. The cost will be in the neighborhood of

Island County Fire District #3
Commissioners Regular Meeting
Minutes - October 12, 2000

\$50,000. The Board gave the Chief the go ahead to begin the planning and design of a new system.

C. Liability Insurance - See above

VII. Announcements - Chief Smith boasted about the District's High School students. High School Firefighters Berto, Guernsey, Hansen, Simmons, and Smith as well as High School Recruits Campbell, Knickerbocker, Noste, Reading and Shields made the school's honor roll last session.

VIII. Varia - Commissioner Benjamin requested clarification of various bill paid this meeting.

IX. Executive Session - At 8:30 P.M. Chairman Helland called a thirty minute recess into Executive Session to discuss the Chief's pending contract.

Upon reconvening the motion was made to accept the proposed Chief's Contract (see attached); motion carried.

X. Adjournment - Meeting adjourned at 9:00 P.M.

Paula Schuler
District Secretary