

ISLAND COUNTY FIRE DISTRICT #3
REGULAR MEETING - BAYVIEW STATION

October 14, 1999 - 7:00 P.M.

Minutes

In attendance:

Chairman Bruce Bell
Commissioner Bill Benjamin
Commissioner Mike Helland
Chief Don Smith

Guests: Bill Spalding, South Whidbey Record Reporter Matt Johnson, Lt. Bill Borton, EMT Beverly Helland

- I. Call to Order - Chairman Bruce Bell called the meeting to order at 7:00 P.M.
 - II. Approval of Agenda - Commissioner Benjamin moved to accept the Agenda as printed; motion carried.
 - III. Public Input - No Public 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. September 15, 1999
 - 2. October 5, 1999
 - 3. October 7, 1999
 - B. Report of Correspondences
 - C. Finance Officer's Report
 - D. Monthly Vouchers -
 - Payroll - September 1-15, 1999 \$8,063.06
 - IRS Wire Transfer - \$2,788.99
 - Payroll - September 16-30, 1999 \$7,559.12
 - IRS Wire Transfers - \$2,716.01
 - Monthly Vouchers - August Vouchers - \$24,735.07
 - Voucher Trusteed Plans - \$1,886.69
 - E. Chief's Report
- Commissioner Helland moved to accept the Consent Agenda as printed; motion carried.

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V. Unfinished Business

- A. Saratoga Station Project - Chief Smith distributed TCA's letter of October 11, 1999, discussing the bidders qualifications. No action was taken and the issue was tabled for a special meeting.
- B. Freeland Station Project - No action taken, tabled until the performance of the present architect can be reviewed and the Strategic Planning Special Meeting.
- C. Washington Surveying & Rating Bureau - The latest request for another hydrant test has been fulfilled and now waiting for the Bureau's decision.
- D. Langley Annexation - Tabled until after the election.
- E. State Auditor's Biennial Audit - The staff is waiting for the final results and letter from the State Auditor's Office.
- F. Pagers - Resolution 99-08 - The Board signed Resolution 99-08 as approved in earlier meeting.
- G. Strategic Plan Discussion - Tabled until the WFCA Conference Special Meeting October 27-30, 1999,.
- H. Year 2000 Preliminary Budget - Chief Smith clarified expenditures on the proposed 2000 Budget.
- I. Deferred Compensation Program - Commissioner Helland moved to approved the District employees' Aetna Deferred Compensation Program and sign Resolution 99-09; motion carried.

VI. New Business

- A. Confirm Volunteer Membership of Patrick Ainslie and Douglas J. Neal - Commissioner Benjamin moved to confirm the membership of FF. Patrick Ainslie and EMT Douglas J. Neal; motion carried.
- B. Fire Inspection Team - Commissioner Helland gave a brief verbal report to the Board on the September 29, 1999, Joint Commissioners Meeting addressing the County's need for a Fire Investigation Team and Fire Inspections (see September 29, 1999 Special Meeting Minutes[which we have not received yet]). The Joint Board is in the process of problem solving with the County. Another joint meeting is scheduled for October 20, 1999.

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VII. Announcements - No announcements.

VIII. Varia -

Commissioner Benjamin requested a letter of thank you
and recommendation be sent to Karen Miltenberger.

Chief Smith informed the Board he had received a letter
from the City of Mukilteo Fire Department
proposing a mutual aid agreement.

Chairman Bell requested the October 20, 1999 Joint
Commissioners Meeting be advertised as a special
meeting.

IX. Executive Session - (If needed) - No Executive Session.

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

Paula Schuler
District Secretary