

ISLAND COUNTY FIRE DISTRICT #3

REGULAR MEETING - BAYVIEW STATION

November 9, 2000 - 6:00 P.M.

Minutes

In Attendance:

Chairman Mike Helland
Commissioner Bill Benjamin
Commissioner Bob Elliot

Audience:

Lt. Eldon Baker, Lt. Jerry Beck, AC Paul Busch, DC Don Elliot, Faye Elliot, DC Les Hagstrom, and Lt. Frank Mestemacher

- I. Call to Order - Chairman Helland called the meeting to order at 6:10 P.M.
- II. Approval of Agenda - Commissioner Benjamin moved to approved 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. October 12, 2000
 2. October 19, 2000
 - B. Report of Correspondences
 - C. Finance Officer's Report
 - D. Monthly Vouchers -
 1. Payroll - October 1-15, 2000 \$9,151.03
 2. IRS Wire Transfer - \$2,967.19
 3. Payroll - October 16-30, 2000 \$10,004.71
 4. IRS Wire Transfers - \$4,577.01
 5. Vouchers - \$111,860.43
 - E. Chief's Report
 - F. Resolution 2000-06 Implicit Price Deflator
 - G. Resolution 2000-07 Limit Factor Increase
 - H. Resolution 2000-08 Requested Levy for 2001

Commissioner Benjamin moved to approve the Consent Agenda; motion carried.

In consideration of Commissioner Elliot's and Lt. Jerry Beck's schedule the Chair requested Item VI.A. 2001 Budget be taken out of order.

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After clarifications by staff and helpful information from Lt. Beck on the Mapinfo, Commissioner Elliot moved to accept the 2001 Requested Budget as presented; motion carried. (2001 Requested Budget attached)

V. Unfinished Business

- A. Saratoga Station Project - There were reports that the building was delivered earlier today.

The extension date is still in negotiation and upon Chief Smith's request for the power to negotiate the extension date to mid-march for the sake of quality Commissioner Benjamin moved to so empower Chief Smith; motion carried.

The original general contractor, Donn Hughes, and site manager, Jon Cooper are back on the job now representing Steele Corp.

- B. Land Acquisition - No update.
- C. Freeland Station - Five architect firms were interviewed November 8, 2000, and follow up reference checks are now being made on 3 of the finalists.

VI. New Business

- A. 2001 Budget - Attended to earlier in meeting.
- B. High School Defibrillator - There is an opportunity for the High School acquire a donated defibrillator. The donator will take responsibility for the theft and repair liabilities. The District has been approached to sponsor and underwrite the medical protocols. Dr. Zaveruha has approved.

The Board tabled their decision to gather more details and study the long term ramifications in sponsoring the High School in this program.

- C. Confirmation of Membership - Jon Gabelein - Chief Smith presented Jon Gabelein for membership in the District as the first recruit with no fire background to finish the self paced program put together by D/C Elliot and AC Paul Busch. Commissioner Benjamin moved to confirm the membership on Jon Gabelein; motion carried.

VII. Announcements -

Chief Smith informed the Board that VFIS representative Robert Moloney from Baldwin Resource Group, Inc. was impressed with the new High School program and submitted it for an award.

Chief Smith will be out of town November 10th through the 16th.

Commissioner Elliot will be out of town November 10th

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through the 18th.

DC Don Elliot reported that Jan Morton's enthusiasm has earned \$150 for the South Whidbey FF and EMS Volunteers. Representing the volunteers she entered a display into the Scarecrow Contest in Coupeville and won first prize.

Secretary Schuler will be out of town the 16th through the 20th. As Administrative Assistant she thanked the Board for their acknowledgment of the job requirements and bring the pay scale up to industry standards.

VIII. Varia

Chief Smith - No Varia

Commissioner Benjamin acknowledged the thank you letter from Virginia Harvey.

Commissioner Elliot reminded the staff of the long awaited public survey.

Chairman Helland:

- Set December 13th for the Goals and Objectives Meeting. One representative from each station and special services is asked to attend.
- Thanked the audience for their support and attention to District business. It is much appreciated.
- The Station photographs is still something he hopes to see before the end of the year. 2000 is a milestone year and he would like to see annual pictures for each of the stations displayed at the stations for historical purposes.

IX. Executive session - No Executive Session

X. Adjournment - Meeting adjourned at 7:35 P.M.

Paula Schuler
District Secretary