

**ISLAND COUNTY FIRE DISTRICT #3**  
**REGULAR MEETING**  
**5535 Cameron Road, Freeland, Washington**  
**June 10, 2010 – 5:30 P.M.**  
**MINUTES**

In Attendance:

Chairman Kenon Simmons  
Commissioner Bob Elliot  
Commissioner Mike Helland  
Chief Rusty Palmer

Audience: Dane Anderson, Jon Beck, Jimmy Berto, Paul Busch, Dareld Chittim, Adam Conley, Mike Cotton, Gary Gabelein, Daniel Husom, Robert Husom, David Monell, and Laura Smith

- I. Call to Order – Chair Simmons called the meeting to order at 5:33pm.
- II. Approval of Agenda – Commissioner Elliot moved to approve the Agenda as printed; motion carried.
- III. Public Input - Nil
- IV. So. Whidbey Volunteer FF & EMS – FF Berto encouraged everyone to attend the July 3<sup>rd</sup> Celebrate America Celebration at Holmes Harbor. The Association will be selling food as a fund raiser.
- V. 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. Regular Meeting May 13, 2010
  - B. Finance Officer's Reports
  - C. Monthly Vouchers –
    1. May 2010 Payroll Warrants 138-151 & 647911-12 - \$64,014.97
    2. Volunteers Reimbursements – 647835-888 - \$30,564.46
    3. Warrants – 647913-983 - \$138,096.00
  - D. Chiefs Report

Commissioner Elliot moved to approve the Consent Agenda as printed; motion carried.

- VI. Unfinished Business
  - A. Bayview Property/Central Facility – Chief Palmer confirmed Carletti has necessary permits in hand and waiting for further orders. A committee of District Volunteers has been formed to revisit the plans and give input into the planning.
  - B. Thompson Road Property –
    - The Wetlands Delineations Report is available. Options are being explored to make the property more saleable.
    - The Board reviewed a request for easement on Woodsy Lane to property serviced by Xanadu Lane. Chief Palmer was directed to research the impacts upon the value of the District property before making a decision.
  - C. 2<sup>nd</sup> Reading Policy 4.18 Volunteer Services Membership Revision – The Board

approved the final reading of the policy revisions.

VII. New Business

- A. Confirmation of Memberships – Commissioner Helland moved to confirm the memberships of 2010 Academies' graduates Dareld Chittim, Adam Conley, Daniel Husom, Robert Husom, and David Monell.
- B. Port Authority MOU – Dane Anderson, representing the Port of South Whidbey presented the Board with the opportunity to join the South Whidbey Marine Security & Resiliency Consortium. The Consortium may be eligible to apply for the Puget Sound Port Security Grant Program FY09 which would allow the District to upgrade its Marine Rescue Program. Assistant Chief Busch will research the program further. Commissioner Helland moved to authorize the Chief to sign the MOU on June 14<sup>th</sup> if Chief Busch's research comes back favorable; motion carried.
- C. Grant Opportunity – see Item VII.B.

VIII. Announcements – Nil

- IX. Varia – Chief Palmer informed the Board that the District received the proposed DNR Contract which replaces the April 2010 expired contract. The Board directed Chief Palmer to advise the board of his review with attention to the IRS mileage rate and liability insurance.

Chief Palmer queried the Board for their opinion of having available to the public information on items being addressed in Meeting Agendas. The consensus was having background information published on the website.

- X. Executive Session – A ten minute executive session was requested to discuss a personnel issue. Chair Simmons recessed the meeting at 6:20pm.
- XI. Action taken as result of Executive Session – At 6:30pm Chair Simmons reconvened and reported no action to be taken.
- XII. Adjournment – Meeting adjourned at 6:30pm.

Paula Schuler  
District Secretary