

ISLAND COUNTY FIRE DISTRICT #3

REGULAR MEETING

5535 Cameron Road, Freeland, Washington

July 14, 2005 - 7:00 P.M.

MINUTES

In Attendance:

Chairman Mike Helland
Commissioner Bob Elliot
Commissioner Dennis Webster (Arriving later)
Chief Dan Stout

Guests: Gayle Saran, Gary Gabelein, Jerry Beck

- I. Call to Order - Commissioner Helland Called the meeting to order at 7:05 P.M.
 - 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 - Nil Report. Representative Jerry Beck notified the Board this would be his last meeting in this position. He thanked the Board for their support.
 - 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. June 9, 2005 Regular Meeting
 2. June 20, 2005 Special Meeting
 - B. Finance Officer's Reports
 - C. Monthly Vouchers -
 1. Payroll June 1-30, 2005 \$47,509.25
 2. May 2005 Warrants - \$64,641.26
 3. Chief's Report
 4. Amend Personal Policies Section 2 Definitions - 2nd Reading
 5. Rescinding Resolution 2005-03 and Resolution 2005-05 Canceling Warrants
 6. Resolution 2005-06 Canceling Warrants
- Commissioner Elliot moved to approve the Consent Agenda as printed; Motion carried.
- VI. Unfinished Business
 - A. East Harbor Road Property - Tabled
 - B. ICOM Interlocal Agreement - Chief Stout was directed to have the finalized agreement reviewed by legal counsel.

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- C. Langley Property - A draft Interlocal agreement was reviewed in which ICFD#3 will purchase the property and Island Transit purchase will their portion from ICFD#3 within twelve months.

VII. New Business

- A. Confirmation of Members for returning Fire Fighters Jimmy Berto and Reed Dettrich, HSFF to FF Jason Gilberts, also new Firefighters Eric Walters, Josh Wellman, Stephan Peterson, Erik Nielsen, and Dylan Jefferies. - Commissioner Elliot moved to confirm the memberships of the above mentioned names; motion carried.
- B. Strategic Plan - Chief Stout distributed a draft Strategic Plan discussed during the June 20, 2005 Special Meeting.

VIII. Announcements - Chairman Helland will be out of town until July 20th.

IX. Varia -

Chairman Helland called a Special Meeting for July 27, 2005 to address the various Interlocal Agreements in process and the Strategic Plan.

Chief Stout:

Informed the Board the application for a SAFER grant through FEMA was submitted.

Midyear Budget Review is in process and will be ready for the next Regular meeting.

- X. Executive Session - At 7:50 P.M. Chairman Helland recessed the meeting for a ten minute Executive Session to discuss a possible real estate purchase.

XI. Adjournment - Meeting adjourned at 8:00 P.M.

Paula Schuler
District Secretary