

ISLAND COUNTY FIRE DISTRICT #3

REGULAR MEETING

5535 Cameron Road, Freeland, Washington

August 11, 2005 - 7:00 P.M.

MINUTES

In Attendance:

Chairman Mike Helland
Commissioner Bob Elliot
Chief Dan Stout

Absent:

Commissioner Dennis Webster

Guests: Les Hagstrom

- I. Call to Order - Chairman Mike 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
- 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. July 14, 2005 Regular Meeting
 2. July 27, 2005 Special Meeting
 - B. Finance Officer's Reports
 - C. Monthly Vouchers -
 1. Payroll July 1-31, 2005 \$43,610.90
 2. July 2005 Warrants - \$37,646.53
 3. Chief's Report
 - D. Resolution 2005-07 Adjusting Line Items Within the 2005 Budget.

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

VI. Unfinished Business

- A. East Harbor Road Property - The Board initialed the executed agreement as requested by the escrow company.
- B. ICOM Interlocal Agreement - No business, item completed.
- C. Langley Property - A communication was received from Island Transit (IT) notifying the District that IT did not receive the expected Department of Transportation's

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grant monies for 2005 and will have to wait for 2006 for any funding to participate in purchasing the Langley property.

- D. Chief Stout plans to publish a request for quotes (RFQ) to do a geotechnical survey as soon as input is received from Island Transit.
- E. Strategic Plan - No discussion, tabled.

VII. New Business

- A. Confirm membership for HS-FF to FF Rhett Walker - Commissioner Elliot moved to approve the status change for Firefighter Walker; motion carried.
- B. 2005 Mid-Year Budget Review - No discussion, approved in Consent Agenda.
- C. Vehicle 301 Replacement - Chairman Helland moved to authorize the replacement of the Chief's vehicle for a maximum \$20,000; motion carried.

VIII. Announcements - Chief Stout informed the Board that only 5 applicants will be testing for the POC positions.

IX. Varia - Nil

X. Executive Session - Nil

XI. Adjournment - Meeting adjourned at 7:45 P.M.

Paula Schuler
District Secretary