

ISLAND COUNTY FIRE DISTRICT #3
REGULAR MEETING
5535 Cameron Road, Freeland, Washington
July 9, 2009 – 5:30 P.M.

MINUTES

In Attendance:

Chairman Kenon Simmons
Commissioner Bob Elliot
Commissioner Mike Helland
Chief Dan Stout

Audience: Jerry Beck, Jimmy Berto, Paul Busch, Don Carscadden, Gary Gabelein, Don Mason, Frank Mestemacher, Paul Shimada, and Melissa Simmons.

- I. Call to Order – Chairman Simmons called the meeting to order at 5:30 pm.
- II. Approval of Agenda – Commissioner Helland moved to approve the Agenda as printed.
- III. Public Input – Everyone concurred they were glad the holiday was over, busiest weekend on record call wise.
- IV. So. Whidbey Volunteer FF & EMS – July 3rd Celebration proved a successful fund raiser for the Association. 120 Dozen Crispi Crèmes were sold and enough raffle tickets to pay for the boat with Choochokam and the Fair yet to go.
- 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 June 11, 2009
 2. Special Meeting June 26, 2009
 - B. Finance Officer's Reports
 - C. Monthly Vouchers –
 1. June 2009 Payroll Warrants #646519-557 - \$53,945.04
 2. June 2009 Warrants #646558-646632 - \$69,566.66
 - D. Chiefs Report
- VI. Unfinished Business
 - A. Bayview Property/Central Facility – Chief Stout shared the preliminary drawing with the Board and audience. Next month will start the conditional permit process hopefully completing by November 1st.
 - B. Thompson Road Property – Nil Report
 - C. Fire Chief Recruitment – Application deadline is August 20th.
 - D. Humphrey House – The Board concurred the house requires more upgrading than financially realistic and yet not willing to allow it to become an eyesore until the property will be needed. Further decisions will be made later this year.
- VII. New Business - Nil
- VIII. Announcements – Nil

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- IX. Varia – Chief Stout informed the Board that since July 1st the District Volunteers have responded to 80 calls. 64 of those calls were during the 4 days surrounding July 4th. Accolades to Assistant Chief Paul Busch for his expertise and services as Command during this time. The Board agreed and gave further accolades to all the volunteers for the outstanding job of fulfilling the needs of the District during this time. At one point all six stations were out on calls.
- X. Executive Session – No Executive Session
- XI. Action taken as result of Executive Session – Nil
- XII. Adjournment – Meeting adjourned at 5:45 pm.

Paula Schuler, District Secretary