

**ISLAND COUNTY FIRE DISTRICT #3**  
**REGULAR MEETING**  
**5535 Cameron Road, Freeland, Washington**  
**July 20, 2010 – 4:00 P.M.**  
**MINUTES**

In attendance:

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

Audience: Paul Busch, Jon Beck, Connie Shields, Gary Gabelein, Kevin Craig

- I. Call to Order - Chair Simmons called the meeting to order at 4:11 p.m.
- II. Approval of Agenda – Commissioner Helland moved to approve the Agenda as printed; Commissioner Elliot seconded, motion carried.
- III. Public Input – Gary Gabelein said he “liked his new truck”
- IV. So. Whidbey Volunteer FF & EMS – no rep present, no report
- 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 10, 2010
  - B. Finance Officer’s Reports
  - C. Monthly Vouchers –
    1. June 2010 Payroll Warrants 152- 198 &647984-8006 \$44,735.95
    2. Warrants – 648007-067 \$60,863.08
  - D. Chiefs Report
  - E. Resolution 2010-04 Cancelling 3 warrants \$1,439.08

Commissioner Elliot moved to approve the consent agenda as printed; Commissioner Helland second; motion carried.

- VI. Unfinished Business
  - A. Approval to surplus two District vehicles, Vehicle #0102, Chevy Blazer, and Vehicle #8702, Darley Engine – Commissioner Helland made a motion to surplus the two vehicles, seconded by Commissioner Elliot.
  - B. DNR Fire Response Agreement – Chief Palmer to take agreement back to DNR for language change. Agreement tabled until August meeting.
  - C. Training Site Indemnification Agreement for the County Road Shop – Motion by Commissioner Helland to allow Chief Palmer to sign the agreement with the support of the Board. Second by Commissioner Elliot.
  - D. Thompson Road Property –
    1. Hyde Access Easement Request – Motion to deny the request by Commissioner Helland, second by Commissioner Elliot.

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- VII. New Business
- A. Confirmation of Memberships – Commissioner Helland moved to confirm the membership of Bryce Bebee as he turns 18. Second by Commissioner Elliot.
  - B. Approval of Amendment II, VFIS Length of Service Awards Program, Section 3, Designated Dates – Motion by Commissioner Helland to sign, Second by Commissioner Elliot.
  - C. 1<sup>st</sup> reading Policy 1.14.8.1, Public Records Requests – Chairman Simmons opted to forgo the reading of the policy revision. Requested a copy be added to the official minutes of this meeting.
  - D. Mid-Year Budget Review – Discussion of Chief Palmer’s view of budgeting. Commissioner Helland requested a special meeting be called in order for everyone to know how the budget will now look and how the numbers are computed. Commissioner Helland moved to approve the transfer of \$74,476.68 from the reserve account to cover expenditures which had already been approved by the board. Commissioner Elliot seconded.
- VIII. Announcements – Chief Palmer notified the Board the District did not receive the station construction award. Burn ban went into effect July 15, 2010.
- IX. Varia – Nil
- X. Executive Session – A 30 minute executive session was requested to discuss 3 personnel matters. Chairman Simmons recessed the meeting at 4:45 p.m.
- XI. Action taken as result of Executive Session – at 5:15 p.m. Chair Simmons reconvened and reported no action taken.
- XII. Adjournment – Meeting adjourned at 5:15 p.m.

Vicki Lange  
Secretary Pro-Temp