

ISLAND COUNTY FIRE DISTRICT #3

REGULAR MEETING

5535 Cameron Road, Freeland, Washington

August 10, 2006 - 7:00 P.M.

Minutes

In Attendance:

Chairman Mike Helland
Commissioner Bob Elliot
Chief Dan Stout

Excused Absence:

Commissioner Dennis Webster

Audience: Matt Czarnik, Gary Gabelein, Frank Mestemacher, Paul Busch, Bryce Lyshol, Paul Hunsaker, W.E. Fredrick, Les Hagstrom, and Phil Pearl

I. Call to Order - Chairman Helland called the meeting to order at 7:00 P.M.

II. Approval of Agenda - Commissioner Elliot moved to approve the Agenda as printed; motion carried.

III. Public Input - TERC Team - TERC Team members, FF Paul Hunsaker, FF Bryce Lyshol, and Capt. Frank Mestemacher presented the Board with the TERC Team's latest award. The Team took 3rd place in Oregon which qualified them for the 2007 National Competition in Florida.

Chairman Helland thanked the Team for their time and efforts to compete and qualify against paid departments.

IV. So. Whidbey Volunteer FF & EMS - Lt. Czarnik reported the Association will have the boat raffle at the fair. The Association will be electing a Vice-President and Secretary/Treasurer this fall.

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 July be removed from the Consent Agenda and placed on the Regular Agenda by request.

A. Approval of Minutes

1. July 10, 2006 Regular Meeting

B. Finance Officer's Reports

C. Monthly Vouchers -

1. Payroll July 1-31, 2006 - \$48,045.14

2. July 2006 Warrants - \$60,622.62

D. Chief's Report

E. Resolution 2006-08 - Canceling Warrants

F. Resolution 2006-09 - 2006 Mid-Year Budget Adjustments

Chairman Helland moved to approve the Consent Agenda as printed with the inclusion of Warrant #642208 for \$4,529.84; motion carried.

VI. Unfinished Business

- A. Langley Property - Whidbey Telecom has scheduled the moving of the building on Camano Avenue in September. Carletti's design progress is stalled until they receive the final reports on the wet lands buffer survey.

Chief Stout distributed an email communication (see attached) from Walt Blackford, City Administrator for the City of Langley, concerning ICFD#3 accommodating City of Langley's Emergency Operations Center (EOC) in the current fire hall and in the planned fire hall on Camano Avenue. Chairman Helland moved to appoint Chief Stout to represent the District in the negotiations for an agreement with the City of Langley concerning the City's EOC; motion carried.

- B. Whidbey General Hospital Proposal - An all Island Fire Commissioners meeting has been announced for August 16, 2006, at Central Whidbey's Race Road Fire Station to continue the discussion of the hospital's proposed program involving the pending EMS levy.

Chief Stout distributed to the Board the publication Overview of ESCi's EMS System Analysis by Emergency Services Consulting, inc. He encouraged the Board to familiarize themselves with the information before the Special Meeting on August 16th.

Chairman Helland recommended a 3rd party evaluation of the current system for cost effectiveness for the District's constituents.

- C. Strategic Plan - Chief Stout demonstrated to the Board how he plans to organize the details and use the information of the Strategic Plan when it is approved.

VII. New Business -

- A. Humphrey House - Chief Stout informed the Board the staff plans to keep the Humphrey Road house presentable in the future. He will come to the Board in the September meeting with a recommendation for the disposal of the house.

VIII. Announcements - The new chassis for R36 arrived in Anacortes today and will be delivered to General Fire in Spokane for the transferring of the Box from R36 to the new chassis.

IX. Varia - Sheriff Hawley approached Commissioner Elliot about

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burning the old fire house on East Harbor Road. No action will be taken until a formal request from the County.

Chief Stout informed the Board he has started the 2007 Budget process and Commissioner Webster agreed to assist the Chief as stated in the District Policies.

- X. Executive Session - At 7:35 Chairman Helland recessed the meeting into a 45 to 60 minute Executive Session to discuss a real estate matter with Phil Pearl.

Chairman Helland reconvened the meeting at 8:33 P.M.

In response to a meeting Chairman Helland and Chief Stout attended with Whidbey General Hospital and Goosefoot Community Fund, Chairman Helland moved to have Chief Stout prepare a letter for Board signature (see attached) declining the offer to enter into agreement for shared facilities with Whidbey General Hospital on Goosefoot Foundation property.

- XI. Adjournment - Meeting adjourned at 8:45 P.M.

Paula Schuler
District Secretary