

ISLAND COUNTY FIRE PROTECTION DISTRICT NO. 3

REGULAR MEETING

JUNE 14, 1988

In attendance: Gary Gabelein, Commissioner
Ken McClellan, Commissioner
Paul Busch, Asst. Chief
Sue Samuelson, Secretary
Bob McGinty
Dennis Benning
Allan Pedersen
Tom Saunders

Chief Klassen was absent due to his attendance at the National Fire Academy in Emmitsburg, Maryland.

CALL TO ORDER

The meeting was called to order at 7:03 p.m. by Commissioner Gabelein. Commissioner McClellan made a motion to accept the minutes of the previous regular meeting of May 10, 1988; the motion carried.

CORRESPONDENCE

Relative to a letter from Bill Norton of Island County Department of Emergency Services, Commissioner McClellan made a motion to designate the Washington State Patrol as Hazardous Materials Incident Command Agency. Commissioner Gabelein seconded the motion; the motion carried.

VISITORS COMMENTS

There were no visitors comments.

REPORTS

1. The Chief's Report was submitted, and is herewith attached as Exhibit A.

2. Relative to the financing for the new pumper, Commissioner McClellan reported that Whidbey Island Bank will be able to lend at prime rate plus 1% loan fee.

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3. Relative to the possible upgrade of the Jaws of Life Tool, it was reported by Asst. Chief Busch that it would cost approximately \$2,500 to upgrade the current Jaws tool.

Commissioner Gabelein made a motion, subject to Chief Klassen's approval, to allocate the \$2,500 necessary to upgrade the Jaws equipment. Commissioner McClellan seconded the motion; the motion carried.

A discussion ensued regarding the several different options available for equipment such as the Jaws of Life tool.

EXECUTIVE SESSION

At 7:23 p.m. Commissioner Gabelein moved to adjourn to executive session for the purpose of discussing personnel matters. Commissioner McClellan seconded the motion; the motion carried.

The meeting reconvened at 7:34 p.m.

UNFINISHED BUSINESS

Commissioner McClellan made a motion to hold a Special Meeting for the purpose of appointing a new commissioner. Commissioner Gabelein seconded the motion; the motion carried. The meeting will be held Thursday, June 30, 1988 at 3:00 p.m. at the Bayview Fire Station.

NEW BUSINESS

1. Commissioner Gabelein made a motion to accept the application of Wallace J. Brown as a Volunteer Firefighter. Commissioner McClellan seconded the motion; the motion carried.

2. Commissioner McClellan made a motion to pay the bills as presented; vouchers # 3679 through # 3722, inclusive. Commissioner Gabelein seconded the motion; the motion carried.

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ADJOURN

There being no further business to discuss, Commissioner McClellan made a motion to adjourn the regular meeting at 8:13 p.m. Commissioner Gabelein seconded the motion; the motion carried.

Respectfully submitted,

Susan E. Samuelson
Susan E. Samuelson
Secretary, Island County Fire
Protection District No. 3.

Approved:

Gary Gabelein
Gary Gabelein, Chairman

Ken McClellan
Ken McClellan, Commissioner

Tom Saunders, Commissioner