

**ISLAND COUNTY FIRE DISTRICT #3**

**REGULAR MEETING - BAYVIEW STATION**

**March 12, 1998 - 7:00 P.M.**

**MINUTES**

In attendance:

Chairman Bill Benjamin  
Commissioner Bruce Bell  
Commissioner Mike Helland  
Chief Don Smith

Audience - Gary Gabelein

- I. Call to Order - At 7:05 P.M. Chairman Benjamin call the meeting to order.
- II. Approval of Agenda - Commissioner Bell moved to accept the Agenda as printed; motion carried.
- III. Public Input - No input.
- IV. 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. February 11, 1998
    2. February 23, 1998
  - B. Report of Correspondences
  - C. Finance Officer's Report
  - D. Monthly Vouchers -
    1. Payroll 2/15/98 - \$8,963.29
    2. Payroll 2/28/98 - \$8,572.20
    3. February 1998 Vouchers - \$55,353.92
    4. Forest Hughes Construction \$2,405.09
  - E. Chief's Report

Commissioner Helland moved to accept the Consent Agenda as printed; motion carried.
- V. Unfinished Business
  - A. Bush Point Property - Chief Smith updated the Board on the search for a new site for the Bush Point Station.

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The remodel at the old station to accommodate the new tender was complete except for a little paint.

- B. Saratoga Property and Station - The Architect Selection Committee is close to a decision and will have a decision later in the month and may call a special meeting to announce and approve selection.

Chairman Benjamin called a 10 minute recess at 7:15 P.M. to accommodate Mel Grimm to represent the Volunteers in a brief Board for Volunteer Fire Fighters Meeting. Meeting reconvened at 7:25 P.M.

- C. District Policies - Chief Smith distributed the draft copy of personal section of the proposed District Policies for the Board's perusal.

VI. New Business

- A. Special Services Section Reorganization - Commissioner Bell moved to accept the new organizational chart presented by Chief Smith in his memo of March 7, 1998; motion carried.

- VII. Announcements - District Secretary informed the Board she will be out of the office from March 25<sup>th</sup> through March 31<sup>st</sup>. Mike Helland will be out of the District March 24<sup>th</sup> through March 26<sup>th</sup> and Paul Busch will be out of the District the week of March 22<sup>nd</sup>.

VIII. Varia

Chief Smith informed the Board that:

- \* T36 tires and wheels may be replaced this month;
- \* T34 should be ready for delivery next week;
- \* and Sta. 36 bay door was repaired and the Chief had the repair person inspect the other doors and replace the roller wheels as a result of the inspection.

- IX. Executive session - No Executive Session.

- X. Adjournment - Meeting adjourned at 8:05 P.M.

Paula Schuler  
District Secretary