

ISLAND COUNTY FIRE PROTECTION DISTRICT N<sup>o</sup>3

REGULAR MEETING - BAYVIEW STATION

TUESDAY, OCTOBER 13, 1992 - 7:00 P. M.

Minutes

I. Call to Order

Chairman McGinty called meeting to order at 7:05pm.

II. Approval of Agenda

Commissioner McClellan moved the agenda be accepted as printed;  
motion carried.

III. Approval of Minutes

A. Commissioner McClellan moved that the minutes from the  
September 8, 1992 regular meeting be accepted as  
printed; motion carried.

B. Commissioner Gabelein's absence excused in September 8,  
1992 meeting.

IV. Visitors Comments

Bob Kehle, Volunteer Firefighters Insurance Service  
representative, discussed with the Commissioners current  
insurance policies and future changes and proposals.

V. Reports

A. Secretary's  
Stands as submitted.

B. Finance Officer's  
Stands as submitted.

C. Approval of Monthly Vouchers  
Commissioner McClellan moved to approve October 1992  
vouchers totaling \$28,712.52; motion carried.

D. Chief's  
Stands as submitted.

VI. Unfinished Business

A. Approval of Fall 1992 Recruits  
Motion to approve recruits tabled until clarification of  
report from Dr. Young.

B. Leave of Absence Policy  
Chair McGinty moved to accept the Leave of Absence Policy  
No. 2723 retroactive January 1, 1992; motion  
carried.

VII. New Business

A. Chair McGinty moved to modify Resolution 80.03 as follows:

1. Section II.A.3 - Striking last sentence.
2. Section II.A.5.a - adding "of the District".
3. Striking Sections II.A.5.c, d, and e.
4. Striking Section II.A.6 & 10.
5. Modify II.B to read Secretary of the District.
6. Section III.A.5. striking "either" and "or the Board of Commissioners,".
7. Section IV.A.1 change "may" to "will".
8. Section IV-Appointments and Promotions 3- strike "approved by the Board of Commissioners".
9. Section IV-Appointments and Promotions 6- change "Board of Commissioners" to "Chief".
10. Section VI.D Change "The Chief or Assistant Chief" to "Any chief officer"; replace "Board of Commissioners prior to the next succeeding regular meeting thereof - provided any suspended individual shall have not less than seven (7) days in which to file said appeal with the Board of Commissioners." with "The Chief shall review the suspension and return his findings in writing within 30 days to the suspended individual. If the individual is in disagreement of the Chiefs findings, he/she shall have 14 days from the receipt of the chief's findings to file an appeal with the Board of Commissioners."
11. Section VII.A.1 replace "be required to" with "immediately".
12. Section VIII.A. strike "a person" add "all personnel".
13. Section X.B. strike the word "all".

B. Approval of Resolution for Salaries 1992

The motion was made to approve Resolution No. 92-02 overlooked in January 14, 1992 meeting; motion carried.

C. Chair McGinty moved to approve 1993 CPI Wage Increase of 3.2%; motion carried.

Commissioner Gabelein requests attached opinion be included in meeting records and opposition to this motion be on record.

VIII. Announcements

No announcements.

IX. No Executive session

X. Meeting adjourned at 8:30 P.M.

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Paula Schuler  
Secretary of the District