

ISLAND COUNTY FIRE DISTRICT #3

REGULAR MEETING - BAYVIEW STATION

OCTOBER 15, 1996 - 7:00 P.M.

MINUTES

In Attendance:

Chairman Robert McGinty
Commissioner Bruce Bell
Commissioner Bill Benjamin
Chief Don Smith
No audience

- I. Call to Order - Chairman McGinty called the meeting to order at 7:18 P.M.
- II. Approval of Agenda - Commissioner Benjamin moved to accept the agenda as printed; motion carried.
- III. 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, are considered to be routine, and will be enacted by one motion of the Council 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
 - B. September 12, 1996
 - C. Report of Correspondences
 - D. Finance Officer's Report
 - E. Monthly Vouchers - \$36,291.11
 - F. Chiefs Report

Commissioner Benjamin moved to accept the Consent Agenda with the exception of Item C the Finance Officer's Report which will be discussed immediately after the motion; motion carried.

Item C - Finance Officer's Report - Commissioner Bell moved to cancel the encumbered \$3,500.00 for 1995 New Maps and Prefire Plans and return the monies to the general fund; motion carried.

- IV. Unfinished Business - No unfinished business.
- V. New Business

- A. Midyear Review of 1996 Budget - Commissioner Benjamin upon the recommendation of Chief Smith to move the following monies in the budget:

From Acct.		To Acct.	
522-30	\$ 1,000	522-42	\$ 400
522-41	1,427	522-46	1,227
522-44	400	522-47	4,200
		522-48	7,000
Total	<u>\$12,827</u>		<u>\$12,827</u>

Motion carried.

- B. Consideration of Remuneration for District Secretary - After discussion of current policy in remuneration for the Board secretary it was agreed the current policy is adequate and no further action taken.
- C. Review of LOSAP Program - Tabled until such time that the board can meet again with program representatives. The Secretary was instructed to set up such meeting.
- VI. Announcements - Reminder of Special Meeting for workshop and goal setting October 17, 1996, 5:00 P.M.

Commissioner Benjamin announced he will be out of the District the month of January 1997.

The Board was made aware of the death Head Dispatchers Gert Graham's husband, Howard Graham. The staff and Chairman will be attending the funeral.

- VII. Varia - The Board expressed their appreciation to the Chief for the Staff Reports.

VIII. Executive session - No Executive Session

- IX. Adjournment - Meeting adjourned at 8:50 P.M.

Paula Schuler
Board of Commissioners Secretary