

**ISLAND COUNTY FIRE DISTRICT #3**  
**REGULAR MEETING - BAYVIEW STATION**  
**TUESDAY, FEBRUARY 8, 1994 - 7:00 P. M.**

**MINUTES**

- In attendance: Commissioner Bruce Bell  
Commissioner Gary Gabelein  
Commissioner Bob McGinty
- I. Call to Order - Chairman McGinty called meeting to order at 7:00 p.m.
- II. Approval of Agenda - Commissioner Gabelein moved the agenda be accepted as printed with addition of Item VI.J. "Opening of gas pump bids"; motion carried.
- III. Approval of Minutes - Commissioner Bell moved to accept the minutes of January 11, 1994 with the following changes:  
III.A. 2 years changed to 1 year;  
VII.D. adding the words "was given first reading";  
Motion carried.
- IV. Visitors Comments - Greetings to Frank Jacobson, Editor of District's Newsletter.
- V. Reports  
A. Secretary's report stands as submitted.  
B. Finance Officer's report stands as submitted. -  
Commissioner Gabelein moved to approve February 1994 vouchers in the amount of \$21,806.67; motion carried.  
C. Chief's report stands as submitted.
- VI. Unfinished Business  
A. Bereavement Resolution (2nd Reading) - tabled for rewrite.  
B. Bayview Storage Building (Gabelein) - Commissioner McGinty moved to add Survey the Bayview property (\$3,000) to the budget; motion carried.  
C. Assistant Chief's Employment Contract - tabled.  
D. Chief's Employment Contract - Signed.  
E. Commissioner/Staff Retreat - Planning for an April 1994 Commissioner/Staff Retreat.  
F. Reading of Policy 2450 - Confirmed Policy 2450 coincides with Resolution 80.03  
G. Blood Borne Pathogens Policy - Commissioner McGinty moved to accept Resolution 94.04 covering Blood Borne Pathogens policy; motion approved.  
H. Clinton Station/Sheriff's Lease - Commissioner Gabelein moved to accept lease contract for the Sheriff's department; motion carried.  
I. 4X4 Pickup - Chief to research the market new and used for replacement for Support 3.  
J. Opening Bids for Gas Pump. Bids were received from Steve Dalby for \$130 and Ro Purser for \$122.00. Commissioner

Gabelein moved to accept the bid from Steve Dalbey;  
motion carried.

VII. New Business

- A. District Insurance - Commissioner McGinty moved to accept the new premium date; motion carried.
- B. Tanker Specifications - Commissioner moved to advertise for bids for a new tanker to be opened at the April 12, 1994 meeting; motion carried.
- C. Radio Tower - Chief Klassen to continue pursuing resolution of ownership.
- D. Part Time Support Position - Clarification of notice.
- E. Contracts with County - tabled.
- F. Surplus Engines - Commissioner McGinty moved to surplus Vehicle #5; motion carried, Commissioner Gabelein objecting.

VIII. Announcements -

IX. Varia

- A. Clark Snure Seminar - will register Commissioner, Chief and Secretary for 1/2 day seminar.
- B. Station Wagon - Station Wagon sold for \$500
- C. Schuler - Covered in Chief's report.
- D. Article for newspaper - New Engines article in this weeks paper.

X. Adjournment