

**ISLAND COUNTY FIRE DISTRICT #3**

**REGULAR MEETING - BAYVIEW STATION**

**NOVEMBER 14, 1996- 7:00 P.M.**

**MINUTES**

In attendance:

Chairman Robert McGinty  
Commissioner Bruce Bell  
Commissioner Bill Benjamin  
Chief Don Smith

- I. Call to Order - Meeting called to order at 7:00 P.M.
- II. Approval of Agenda - Commissioner Bell moved to approve 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. They are considered to be routine, and will be enacted by one motion of the Commission 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. October 15, 1996
    2. October 17, 1996
  - B. Report of Correspondences
  - C. Finance Officer's Report
  - D. Monthly Vouchers
  - E. Chiefs Report
  - ~~F. Station Generator Funding~~
  - G. Approval of Resolution 91-07 Revision
  - H. Resolution 96-13

Commissioner Bell moved to approve the consent agenda with the exclusion of Item F, Station Generator Funding.

Item F, Station Generator Funding - After some discussion Commissioner Benjamin moved to approve the movement of \$3,000 from Acct#522-41-01 Legal to Acct#522-60-02 Facilities Improvement for the installation of new generator; motion carried.

- IV. Unfinished Business

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- A. LOSAP Review (Length of Service Awards Program) - A motion was made to payoff the LOSAP program at a cost of \$54,424.22; motion failed.

The Board instructed the Secretary to present an analysis of the payoff at the next Commissioners Meeting.

After studying the two new option Glatfelter presented for the District's LOSAP Commissioner Bell moved that the District stay with the original plan; motion carried.

Commissioner Benjamin moved that the August 1/July 31 points system be moved to January 1/December 31; motion died.

Commissioner Benjamin then moved that the August 1/July 31 points system be moved to November 1/October 31 with the billing in January; motion carried.

V. New Business

- A. Election of Chairman for 1997, Policy 1120 - A motion was made for the election of officers for 1997 be in December 1996 to assume office January 1997; motion carried.

- B. Approval of Revised Agenda Format - After much discussion Commissioner Bell moved to accept the new format for the agenda;

Commissioner Benjamin moved to amend the motion by deleting the statement allowing the Commissioners to add and take action on items not listed on the agenda; motion died.

Commissioner Benjamin moved to amend the motion and exclude the pledge of allegiance; motion failed with one commissioner abstaining and one opposing vote.

After call for question motion failed.

- C. Rewrite of Policy 1420 - Moot issue with the failure to accept new agenda format.
- D. Cancel Policy 5301, VODG - Commissioner Bell moved to cancel Policy 5301 requiring the use of VODG forms; motion carried. The policy will be brought before the

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Board at the December 1996 meeting for the second reading.

- E. Awards Banquet/Christmas Party - The December 14, 1996 Awards Banquet/Christmas Party at Lakeside Bible Camp was discussed. No decisions by the Board were required. An effort will be made to contact retired volunteers and previous commissioners.
- F. Public Hearing on Proposed 1997 Budget -
  - 1. Resolution 96-14 - Commissioner Bell moved to accept Resolution 96-14 requesting \$1,590,000 in tax revenues from Island County for 1997; motion carried.
- VI. Announcements - With respect to the Auditors 1995 Report staff was requested to set up a class sometime early 1997 covering RCW42 and parliamentary procedures.

Chief Smith shared with the Commissioners the framed certificates being designed to acknowledge the support of local merchants and employers.
- VII. Varia - There was discussion concerning the school district's new bus barn, emergency preparedness and disaster response.
- VIII. Executive session - At 8:50 P.M. the Board recessed into Executive Session to discuss the Chief's annual review and 1997 Salaries.

The Board agreed to a 2.9% CPI wage increase for staff and the Chief's Salary increased to \$65,000.00. The discussion regarding The Chief's Evaluation will be postponed until the Commissioners' individual evaluations are consolidated into one report.

The meeting reconvened at 10:55 P.M.
- IX. Adjournment - The meeting adjourned at 10:56 P.M.

Paula Schuler  
District Secretary

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