

ISLAND COUNTY FIRE DISTRICT #3
REGULAR MEETING - BAYVIEW STATION
OCTOBER 6, 1997 - 7:00 P.M.
MINUTES

In attendance:

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

Guests:

Mike Helland
Paul Busch

- I. Call to Order - Chairman Bell called the meeting to order at 7:00 P.M.
- II. Approval of Agenda - Commissioner Benjamin 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 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. September 11, 1997
 - B. Report of Correspondences
 - C. Finance Officer's Report
 - D. Monthly Vouchers
 - E. Chiefs Report
 - F. Approval of Resolution 97-05 Cancellation of Warrants

Commissioner McGinty moved to accept the Consent Agenda with the exception of Item F - Approval of Resolution 97-05; with the removal of Item F motion carried.

Item F - Approval of Resolution 97-05 - Commissioner McGinty moved to approve Resolution 97-05 removing Warrant #124538, Snohomish County EMS, for \$1.00 from the resolution and

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creating a separate Resolution 97-06 to cancel warrant 124538; motion carried.

IV. Unfinished Business

- A. Resource Officer/Fire Captain Position - Chief Smith reported the District received 89 requests for applications and received back 37 completed applications. The Chief requested a member of the Board to participate in a structured interview board with 2 Fire Chiefs from outside of Island County to interview the top 10 candidates. Commissioner McGinty was chosen.
- B. Property Acquisition - Item table for Executive Session.

V. New Business

- A. 1998 Budget - After reviewing the preliminary 1998 Budget the Board directed the Chief to continue working towards a final budget which includes replacement of Saratoga station.
- B. Confirm Membership for Jerry Hamilton and Julie Nelson pending outcome of physical. - Commissioner Benjamin moved to confirm the membership of Jerry Hamilton and upon a successful physical, Julie Nelson; motion carried.

VI. Announcements

Chairman McGinty called for a special meeting to commence October 9, 1997, 9:00 A.M. at the Red Lion Hotel in Spokane, Washington for the purpose of discussing the 1998 Budget and Goals and Objectives for 1998.

VII. Varia

Chairman Bell voiced his concern about the power failure at ICOM. Chief Smith will look into it.

Chief Smith:

The new Rescue Boat is on order and he will be speaking to the Port Commissioner on November 12, 1997 to discuss sharing the cost of the boat.

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Officer Certification Classes will begin October 22, 1997. The class originally designed for 60 hours will be cut back considerably.

District wide Open Houses are scheduled for Halloween night. The Stations hope to repeat last year's success.

The Chief met with the Saratoga Development Group to discuss fire protection. The Chief recommended building in fire protection.

The District will attain a base station free except for the cost of crystals and installation. This is for the Bayview station which already has an antenna, encoder and FCC license. This will hopefully fill holes left by ICOM. There will also be encoders in the command vehicles.

Chairman Bell handed out to the Board the Chief's Annual Evaluation Form to be completed for a Special Meeting Executive Session, October 21, 1997.

VIII. Executive session - At 7:40 P.M. Chairman Bell recessed the meeting into Executive Session for fifteen minutes to discuss property acquisition and 1998 Chief's Salary.

Meeting reconvened at 7:55 P.M.

IX. Adjournment - Meeting adjourned at 8:00 P.M.

Paula Schuler
District Secretary