

**ISLAND COUNTY FIRE DISTRICT #3**

**REGULAR MEETING - BAYVIEW STATION**

**January 9, 1997 - 7:00 P.M.**

**MINUTES**

In attendance:

Chairman Bruce Bell  
Commissioner Robert McGinty  
Chief Don Smith

Excused absence:

Commissioner Bill Benjamin

- I. Call to Order - Meeting Called to order at 7:00 P.M.
- II. Approval of Agenda - Commissioner McGinty 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. 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. December 12, 1996
  - B. Report of Correspondences
  - C. Finance Officer's Report
  - ~~D. Monthly Vouchers:~~
    - ~~December 1996 \$25,654.58~~
    - ~~January 1997 \$22,379.24~~
  - ~~E. Chief's Report~~
  - F. Resolution 91-07 (Changing last paragraph to read retroactive to July 11, 1996)

Commissioner McGinty moved to accept the consent agenda with the exclusion of the Monthly Vouchers and the Chiefs Report; motion carried.

After clarification Commissioner McGinty moved to accept the Monthly Vouchers and the Chief's Report; motion carried.

- IV. Unfinished Business
  - A. No Unfinished Business
- V. New Business
  - A. Amendment to Resolution 96-07- Small Works Roster - Commissioner McGinty moved to revise Resolution 9607 by adding: "WHEREAS Island County Public Works Department maintains a current and legal Small Works Roster

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pursuant to RCW52 and

WHEREAS Island County Public Works Department will make a current and legal Small Works Roster available for use by Island County Fire Protection District #3 and "

after the fourth paragraph and replacing Section 2 with: "Island County Fire Protection District #3 hereby adopts the Small Works Roster established by Island County Public Works Department along with such changes to said roster that will occur from time to time."; motion carried

- B. 1996 Budget Year End Adjustments - Commissioner McGinty moved to accept Resolution 97-01 transferring \$1,900.00 out of Acct#522-41-01 Legal and \$1,400.00 into Acct#522-42-01 Dispatching and \$500.00 into Acct#522-44-01 Advertising; motion carried.
  - C. Amendment to Policy 2751 - Temporary Detail to Higher Position, Full Time Uniform Personnel - Tabled for further review and rewriting.
- VI. Announcements - Secretary Paula Schuler thanked the Commission for excusing her from the February 1997 Meeting and will send them kind thoughts from Arizona during her vacation.
- VII. Varia - The Commissioner requested confirmation on the January 23, 1997 Island Commissioner Meeting.
- Commissioner McGinty and Chief Smith requested to be registered for the Terrorism Symposium February 21, 1997.
- Chief Smith informed the Commissioner he has not been able to locate a training video (or facsimile) source for information on the Open Meetings Act.
- Assistant Chief Busch brought the Commissioners up to date on the possible new site for the Bush Point Station. The Commissioners gave direction to continue pursuing the possibilities and also looking into property for the Saratoga Station.
- VIII. Executive session - No Executive Session
- IX. Adjournment - Meeting Adjourned 7:55 P.M.

Paula Schuler  
District Secretary

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