

ISLAND COUNTY FIRE DISTRICT #3
REGULAR MEETING - BAYVIEW STATION

January 12, 1995 - 7:00 P.M.

MINUTES

In attendance: Chairman Bruce Bell
Commissioner Gary Gabelein
Commissioner Robert McGinty
Absent: Chief Bruce Klassen

- I. Call to Order - Meeting called to order at 7:00 P.M.
- II. Approval of Agenda - Commissioner McGinty requested the opening of Pumper Bids follow the approval of minutes. commissioner Gabelein reminded the Board the election of officers needed to come right after the approval of the Agenda. The Agenda was approved with the above corrections.
- III. Approval of Minutes - Commissioner Gabelein moved to approve the minutes as printed; motion carried.
- IV. Election of Board Officers - Commissioner McGinty nominated Commissioner Bell for Chairperson for 1995. Commissioner Bell was unanimously elected Chairperson for 1995.

Commissioner Bell nominated Commissioner Gabelein for Vice-Chair. Commissioner Gabelein was unanimously elected as Vice-Chair of 1995.

The Commissioners moved to appoint Paula Schuler as District Financial Officer; motion carried.

- V. Opening of Pumper Bids - Four bids were received for the fire apparatus:
 - Smeal Apparatus declined the opportunity to submit a bid.
 - L.D. Heaton Associates - \$171,570.00 - drive-out allowance from Illinois \$1800, \$1200 inspection trip, 10 months allowance to receive chassis, prepayment credit allowed.
 - General Fire, Spokane - \$152,706.00, \$1,250.00 drive out allowance. 100 working days from receipt of chassis. Credit for prepay \$2,513.00.
 - McMurray and McMurray - \$183,290.00. Drive-out from California \$400. \$1,000 Chassis payment credit. 120 days receipt of chassis.

- H & W Emergency, Forest Grove, Oregon. - \$159,424.00.
\$700 drive out allowance. 9-10 months delivery of chassis.

The Board will announce the award of bid within the next 30 days.

VI. Reports

- A. Secretary's - Stands as submitted.
- B. Finance Officer's - Stands as submitted.
- C. Approval of Monthly Vouchers - Commissioner McGinty moved to pay the 13th Month vouchers in the amount of \$19,844.15 and January 1995 vouchers in the amount of \$66,255.77. The invoices for work on the Bush Point Station doors were also submitted: Roy Simmons \$2,416.96 and Island Garage for \$3873 will be included upon inspection and approval from Assistant Chief Busch; motion carried.
- D. Chief's - Stands as submitted.

VII. Unfinished Business - No other unfinished business.

VIII. New Business

- A. Appointment of Secretary (Bell) - No action taken. Secretary appointment stands.
- B. February 1995 Meeting Date (Bell) - No action needed.
- C. Board Policy #1420, Publishing of Regular Meeting Agenda (Bell) - Commissioner McGinty moved to change the first paragraph of Policy #1420 to reflect the agenda be published the Monday before the Regular Commissioner's Meeting; motion carried.

Direction was given to have a staff person post the agenda on all the station doors by the following day.

- D. Surplus Equipment - Commissioner McGinty moved to surplus the 16mm projector and sound system no longer used by the District; motion carried.

IX. Announcements - No announcements.

X. Varia - Discussion followed regarding: an Island wide Fire Commissioners meeting, 800mgz radios and the recent tragedy of the four fighters deaths.

XI. Adjournment - Meeting adjourned at 8:15 p.m.