

ISLAND COUNTY FIRE PROTECTION DISTRICT N^o3

REGULAR MEETING - BAYVIEW STATION

TUESDAY, NOVEMBER 10, 1992 - 7:00 P. M.

MINUTES

Attendance: Commissioner Bob McGinty
Commissioner Ken McClellan

Excused Absence: Commissioner Gary Gabelein

I. Call to Order

Chairman McGinty called meeting to order at 7:15pm.

II. Approval of Agenda

Commissioner McClellan moved the agenda be accepted as printed;
motion carried.

III. Approval of Minutes

Commissioner McClellan moved that the minutes from the September
8, 1992 regular meeting be accepted as printed; motion
carried.

IV. Visitors Comments

No visitor comments.

V. Reports

A. Secretary's

Stands as submitted.

B. Finance Officer's

Stands as submitted.

C. Approval of Monthly Vouchers

Commissioner McClellan moved to approve November 1992
vouchers totaling \$72,113.37; motion carried.

D. Chief's

Stands as submitted.

VI. Unfinished Business

A. Recruit Applications

VII. New Business

A. Commissioner Ken McClellan moved the Whistleblower Policy
be approved as submitted; motion carried.

B. Commissioner Ken McClellan moved for approval of the Lease
Agreement with Sheriff's Department with a letter to
the Sheriff's Department asking for notice of any
alteration to building in reference to Item 5 of the
contract; motion carried

C.The Dispatch Agreement with the Sheriff's Department was tabled until approval of form by our attorney.

VIII. Announcements

Special Meeting to discuss and approve 1993 Budget to be held November 20, 1992, 9:00 am at Bayview Station.

The District would assist Good Cheer in delivering food baskets again this Holiday season.

IX. Executive session

No Executive session.

X. Adjournment

Meeting adjourned 7:40pm.

Paula Schuler
Secretary of the District