

ISLAND COUNTY FIRE PROTECTION DISTRICT NO. 3

REGULAR MEETING - BAYVIEW STATION

TUESDAY, AUGUST 8, 1989

In attendance: Ken McClellan, Commissioner
Tom Saunders, Commissioner
Bruce Klassen, Chief
Bob McGinty

CALL TO ORDER

The meeting was called to order at 7:10 p.m. by Commissioner McClellan.

Commissioner Saunders made a motion to accept as written the minutes of the previous regular meeting of July 11, 1989; Commissioner McClellan seconded the motion; the motion carried.

CORRESPONDENCE

There was no correspondence.

VISITORS COMMENTS

Mr. McGinty inquired regarding the procedure and legal requirements for publication of notice of Special Meetings.

REPORTS

1. The Chief's Report was submitted, and is herewith attached as Exhibit A.

2. There were no reports from the commissioners.

UNFINISHED BUSINESS

1. Regarding the lid lift election, Chief Klassen reported on the status of the district information brochure being designed, as well as the promotional flyer being created by the Fire Fighter's Association. Also discussed was the arrangement of public speaking engagements by Chief Klassen to several local service clubs.

2. Commissioner Saunders recommended the adoption of an employee evaluation form at the September 12 regular meeting.

NEW BUSINESS

1. Commissioner Saunders made a motion to approve the application of Bob Kolesar for an associate membership on the Rescue Squad. Commissioner McClellan seconded the motion; the motion carried.

2. Commissioner Saunders made a motion to approve for payment Vouchers #4382 - #4423 inclusive. Commissioner McClellan seconded the motion; the motion carried.

EXECUTIVE SESSION

There was no executive session.

ADJOURN

There being no further business to discuss, a motion was made by Commissioner Saunders and seconded by Commissioner McClellan to adjourn the regular meeting at 7:53 p.m.; the motion carried.

Respectfully submitted,

Susan E. Samuelson
Susan E. Samuelson
Secretary, Island County
Fire Protection District
No. 3

Approved:

Gary Gabelein

Gary Gabelein, Chairman

Ken McClellan

Ken McClellan, Commissioner

Tom Saunders

Tom Saunders, Commissioner