

ISLAND COUNTY FIRE DISTRICT #3

REGULAR MEETING - BAYVIEW STATION

DECEMBER 11, 1997- 7:00 P.M.

MINUTES

In attendance:

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

- I. Call to Order - Chairman Bell called the meeting to order at 7:00 P.M.
- II. Approval of Agenda - Chairman 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. November 13, 1997
 - 2. November 21, 1997
 - B. Report of Correspondences
 - C. Finance Officer's Report
 - D. Monthly Vouchers - \$36,663.08
 - E. Chief's Report
 - F. Resolution 97-11 - Canceling a Warrant
 - G. ~~Resolution 97-12 - 1998 Budget~~

Commissioner Benjamin moved to accept the Consent Agenda as printed with the exception of Item G. Item G will be addressed later with Item IV.D.; motion carried.

- IV. Unfinished Business
 - B. Resources Manager/Captain - Commissioner McGinty moved support Chief Smith in his decision to hire Mike Cotton as the new Resources Officer/Captain; motion carried.
 - C. Real-estate Acquisition - Bush Point - No report at this time. Table until further notice.

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- D. Saratoga Property and Station - Commissioner McGinty moved to deposit \$51,000.00 into the Saratoga Property Escrow Account to expedite closing; motion carried.
 - E. 1998 Budget - Commissioner Benjamin moved to accept Resolution 97-12 to finalize the 1998 Expenditure Budget; motion carried.
 - F. Support Services Section - Commissioner McGinty moved to accept Resolution 97-13 establishing Island County Fire District #3 Support Services; motion carried. Chief Smith read the Mission and Guidelines for the new section.
- V. New Business
- A. LOSAP Renewal - Commissioner McGinty moved to pay Volunteer Firemen's Insurance Services' Renewal Invoice 15069 for the LOSAP program in the amount of \$40,686.08; motion carried.
- Chief Smith was authorized to overspend the individual account and balance the account during year-end budget transfers.
- B. Commissioner/Firefighter - The Board and Commissioner-elect Mike Helland discussed briefly the necessary steps regarding the roles and requirements as a Commissioner and taking leave of absence as a volunteer firefighter. No action was taken.
- VI. Announcements - No Announcements.
- VII. Varia - Chief Smith informed the Board that the new Marine Rescue Boat should be arriving from Florida next week.
- VIII. Executive session - No Executive Session.
- IX. Adjournment - Meeting adjourned at 7:25 P.M.

Paula Schuler
District Secretary