

ISLAND COUNTY FIRE DISTRICT #3

REGULAR MEETING - BAYVIEW STATION

May 9, 1996- 7:00 P.M.

Minutes

In attendance:

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

- I. Call to Order - Chairman McGinty called meeting to order at 7:03 P.M.

Newly appointed Fire Chief Donald G. Smith read and signed the Oath of Office as Fire Chief of Island County Fire District #3.

- II. Approval of Agenda - Commissioner Benjamin 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, are considered to be routine, and will be enacted by one motion of the Council 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. April 11, 1996
- B. Report of Correspondences
- C. Finance Officer's Report
- D. Monthly Vouchers - April Vouchers \$42,247.66
- E. Chiefs Report
- F. Resolution 96-07 Establishing a Small Works Roster
- G. Resolution 96-08 Adding \$15,000 to Legal Services

Commissioner Benjamin moved to accept the Consent Agenda as printed adding the dollar figure of \$42,247.66 to April Vouchers; motion carried.

- IV. Unfinished Business
- A. No unfinished business.

V. New Business

- A. Confirm membership for 1996 Recruits - Membership of Homer Sargent, Thomas Peterson, Joel Hildahl, Aaron Hildahl, and Ed Tobey was confirmed.
- B. Appoint Alternate to ICOM - Item tabled until after the next meeting of ICOM.
- C. Radio Tower Contract - AT&T Wireless approached the District to install an antenna and 3' dish at the Clinton Station. Commissioner Benjamin moved that the District accept a proposed lease agreement prepared by the District's attorney John Wallace, and approved by the Chief with the stipulation that AT&T buy all required permits; motion carried.
- D. Chief's Vehicle - The Board directed the Chief to write specifications and bring three estimates for a new command vehicle back to the Board.
- E. Upgrade District's Computer System - Commissioner Bell moved to approve Resolution 96-09 to increase the budget for the Bayview office remodeling, telephone and computer upgrades by \$8,000; motion carried.

VI. Announcements

No announcements

VII. Varia

Commissioner Benjamin was updated on pager inventory.

Commissioner Bell requested a sign up sheet for all meetings in the future including this meeting. This sheet will be attached to the minutes. A letter was requested to be sent to the station commanding officers thanking them for the outstanding job during the last eight months.

Chairman McGinty handed over to Chief Smith various responsibilities including determining the need of a real-estate agent, Assistant Chiefs need for any time off, and the issue of insurance covering water rescues.

VIII. Executive session - No executive session.

IX. Adjournment - Meeting adjourned at 8:15 P.M.

Paula Schuler
District Secretary