

ISLAND COUNTY FIRE DISTRICT #3

REGULAR MEETING - BAYVIEW STATION

November 12, 1998- 7:00 P.M.

MINUTES

In attendance:

Chairman Bill Benjamin
Commissioner Bruce Bell
Commissioner Mike Helland
Chief Don Smith

- I. Call to Order - Commissioner Benjamin called the meeting to order at 7:03 P.M.
- II. Approval of Agenda - Chairman Bell moved to accept the agenda as printed after moving Item IX - Executive Session before Item IV. Consent Agenda; motion carried.
- III. Public Input - No public input.
- IX. Executive Session - At 7:10 Chairman Benjamin recessed the meeting into Executive Session for 20 minutes to discuss Chief Smith upcoming annual evaluation. The meeting was reconvened at 7:30 P.M.
- IV. 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. October 8, 1998
 2. October 22, 1998
 3. November 4, 1998
 - B. Report of Correspondences
 - C. Finance Officer's Report
 - D. Monthly Vouchers -
 1. October 1-15, 1998 Payroll - \$10,004.58
 2. October 16-30, 1998 Payroll - \$9,552.80
 3. Monthly Vouchers - \$81,501.61
 - E. Chief's Report
 - F. Resolution 98-09 - 1999 Salaries
 - G. Resolution 98-10 - Limit Factor Increase
 - H. Resolution 98-11 - Implicit Price Deflator
 - I. Resolution 98-12 - 1999 Request for Funds

Commissioner Bell moved to accept the Consent Agenda as printed with the exception of November 4, 1998, Minutes; motion carried.

Island County Fire District #3
Regular Commissioner Meeting
Minutes - November 12, 1998

Commissioner Bell moved to accept the November 4, 1998, Minutes with the notation of Lt. Mark Churchill's participation in the November 4, 1998 Special Budget Hearing; motion carried.

V. Unfinished Business

- A. Bush Point/Freeland Property - No action taken.
- B. Saratoga Station Project - The Chief updated the Commissioners on the progress of the Saratoga Project. Site surveyors were out last week and preliminary blue prints are now available for review.
- C. 1999 Budget Process - Addressing the Board's concern regarding the MapInfo Program and the purchase of a new generator, the Chief assured the Board he would bring more information to the Board before purchasing these items. With that Chairman Bell moved to accept the 1999 Preliminary Operating Budget as presented; motion carried.

VI. New Business

- A. Amendment to Sections 32 & 33 / Personnel Policies/First Reading - Amendments bringing the Health and Safety Policies into compliance with new Washington State Laws changes were discussed. Commissioner Bell moved to accept the first reading of these amendments; motion carried.

VII. Announcements -

- * Chairman Benjamin will be out of the District November 13th to the 19th.
- * Chief Smith will be out of the District November 13th to the 17th.
- * AC Busch will be out of the Office November 15th to the 20th.
- * The Commissioners request that in the future the Chief and the Assistant Chief not be out of the District at the same time.
- * December 5, 1998, Holiday Party.

VIII. Varia

- * Grays Harbor 5 has been in communication concerning the siren available from ICFD#3. Jerry Beck is working with them.

Island County Fire District #3
Regular Commissioner Meeting
Minutes - November 12, 1998

* November 24, 1998 7:00 P.M. there will be a Special
Commissioners Meeting to discuss the Chief's
annual evaluation

- IX. Executive session - See beginning of meeting.
- X. Adjournment - Meeting adjourned at 8:15 P.M.

Paula Schuler
District Secretary