

ISLAND COUNTY FIRE DISTRICT #3
SPECIAL MEETING - BAYVIEW STATION

October 28, 1994, 9:00 A.M.

MINUTES

- I. Call to Order - Chairman Bell called meeting to order at 9:15 A.M.
- II. Approval of Agenda - - Commissioner McGinty moved to accept the agenda with the order of business reversed; motion carried.

III. Unfinished Business

- A. Insurance - Karen Miltenberger, Insurance Agent for Volunteer Firefighter Insurance Services, answered questions and reviewed the District's policy.

The Board requested a letters to be written to 1) renters at the Radio Tower asking for proof of insurance. 2) The Sheriff's Department getting written agreement in case of 911 failure on the south end. 3) notifying the Sheriff's Office ICFD#3 will no longer tow any water craft.

Commissioner Gabelein moved to raise the Management Liability to \$3 million; motion carried.

It was agreed to raise insurance on radio equipment to \$20,000 and add PIP to the 4x4 and change the deductible to vehicles to \$0 and \$250.

- B. 1995 Budget - The Board agreed to a 3% COLA increase for the Chief and Assistant Chief and 3.6% increase for the District Secretary.

Commissioner McGinty upon request from the Chief moved to establish a full-time firefighter position. The position will consist of 40 hours per week commencing on January 1, 1995 with a salary range of maximum \$12 an hour using the 5 step method established in 1990; motion carried.

The Board agreed to encumber \$180,000 plus 8% tax (Total \$194,400) in the 1994 Budget for a new pumper to be delivered in 1995.

- IV. Adjournment - Meeting adjourned 3:27 P.M.