

**ISLAND COUNTY FIRE PROTECTION DISTRICT NO. 3
REGULAR MEETING - BAYVIEW STATION
FRIDAY, NOVEMBER 22, 1991 - 9:00 A. M.**

Attendance: Gary Gabelein, Commissioner
Ken McClellan, Commissioner
Bruce Klassen, Chief
Paul Busch, AC/TO

I. CALL TO ORDER

In the absence of Chairman Tom Saunders, Commissioner Gabelein as Vice-chairman called the continued regular meeting to order at 9:06 A. M.

II. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance to the Flag of the United States of America was lead by Commissioner McClellan.

III. APPROVAL OF AGENDA

Discussion on the agenda and what to do in this regular meeting. Commissioner McClellan moved to approve the agenda. Motion passed.

IV. APPROVAL OF MINUTES

Commissioner McClellan moved to accept the minutes of July 9, 1991, regular meeting as corrected. Motion passed. Consideration of other meeting minutes was deferred.

V. VISITORS COMMENTS

Doug Dowell, inquired if the Board was going to ask Commissioner Tom Saunders to resign. Commissioner Gabelein, took it under advisement.

VI. REPORTS

A. Secretary

The secretary presented a tanker credits from LN Curtis in excess of \$2,900.00. Commissioner Gabelein reported he contacted LN Curtis and we would receive sales tax refund.

B. Finance

As of October 31, 1991; Total receipts \$145,861.89, disbursements \$81,352.52, ending cash balance of \$191,995.70.

C. Chief

Island dispatch question. Discussion followed.

D. Commissioner

Commissioner Gabelein attended Clark Snure seminar about preparing W-2's. Discussion followed. Commissioner Gabelein recommended that we prepare W-2's.

E. Miscellaneous Reports

No miscellaneous reports.

VII. UNFINISHED BUSINESS

A. Commissioner Gabelein moved to adopt Resolution 91-07, concerning travel vouchers. Motion passed.

B. Discussion about RCW 42.17.310 followed.

VIII. NEW BUSINESS

A. Insurance question about yellow wagon and deductible.

B. Stolen radio. Commissioner Gabelein asked why the District didn't have a copy of the police report about the stolen report. Why hadn't a claim for insurance been submitted.

C. Commissioner Gabelein moved to adopt resolution 91-08, canceling a warrant. Motion passed.

D. Commissioner McClellan moved to accept the application of Julie Ann Meyer as a Volunteer Firefighter/EMT. Motion passed.

E. Approval of vouchers

1. Commissioner Gabelein moved to pay Clark Snure's bill and the phone bill for last month. Motion passed.

2. Commissioner Gabelein moved to approve the vouchers in the amount of \$85,094.63 except for voucher number 24 to Susan Raley for vacation pay. Commissioner Gabelein wanted to go into executive session for personnel reasons. Commissioner McClellan went on public record saying "that until something is laid on this table we don't have to go into executive session." Discussion followed about Ms. Raley's vacation pay. Commissioner McClellan went on record that he objected very highly to the fact that that warrant is not going to Coupeville. Motion passed.

F. Commissioner Gabelein requested an executive session for legal matters, specifically the hiring of a secretary. Commissioner McClellan objected to this. Heated discussion followed.

IX. EXECUTIVE SESSION

Commissioner Gabelein requested Executive Session concerning land purchases. Board adjourned to Executive Session at 10:17 A. M.

Regular meeting reconvened at 10:44 A. M.

H. Investment Officer. Commissioner Gabelein moved to appoint the interim district secretary, M. D. "Mike" Carter, as the investment officer for Island County Fire Protection District #3. Commissioner Gabelein wants this as a resolution. Motion passed.

I. Budget Request. Commissioner Gabelein moved to pass 91-09, the 1992 budget request asking for \$720,000.00. Motion passed.

J. Meeting times. Commissioner Gabelein moved to have the regular monthly meetings moved from the second Tuesday to the second Thursday of each month commencing on January 1, 1992. Motion Passed.

X. ANNOUNCEMENTS

No Announcements were made.

XI. ADJOURNMENT

There being no further business to discuss, the meeting was adjourned at 11:20 A. M.

Secretary

M. D. "Mike" Carter, Interim District
Island County Fire District No. 3

Approved:

Tom L. Saunders, Chairman

Gary R. Gabelein, Commissioner

Kenneth G. McClellan, Commissioner

*Minutes are not official until approved at the next regular meeting.