

# **ISLAND COUNTY FIRE DISTRICT #3**

## **REGULAR MEETING - BAYVIEW STATION**

**MARCH 9, 1995- 7:00 P.M.**

### **MINUTES**

In attendance: Chairman Bruce Bell  
Commissioner Gary Gabelein  
Commissioner Robert McGinty  
Chief Bruce Klassen

- I. Call to Order - Meeting called to order at 7:00 P.M.
- II. Approval of Agenda - Commissioner Gabelein moved to accept the agenda as printed after eliminating duplicate entries; motion carried.
- III. Approval of Minutes
  - A. February 9, 1995, Minutes - Chairman Bell moved to accept the minutes of February 9, 1995 as printed; motion carried.

Chief Bruce Klassen requested to be on record that he disagrees with Item IV.C. June 14, 1994, minutes do not reflect direction from the Board to the Chief concerning conferences and seminars. Furthermore the Chief's contract authorizes the Chief to make decisions concerning this matter.

Commissioner Gabelein referenced a correspondence from the Board to Chief Klassen on this matter. Chair Bell requested the June 14, 1994, letter be attached to the minutes of June 14, 1994.

- B. February 15, 1995, Minutes - Commissioner Gabelein moved that the minutes from February 15, 1995, be approved with notation on who attended or was absent from the meeting; motion carried.
- IV. Reports
  - A. Secretary's - Stands as submitted.
  - B. Finance Officer's - Stands as submitted.
  - C. Approval of Monthly Vouchers - The Board directed all salaried payroll checks be held until the end of the day of the last working day of the month.

The Board recommended documentation of the bidding for competitive pricing when District volunteers are involved be kept on file to avoid conflict of interest issues.

The Board directed 13 hours of pay be withheld from Chief Klassen's March payroll for vacation hours in question.

Commissioner Gabelein moved to approve February Vouchers in the amount of \$50,716.53; motion carried.

Chief Klassen disagreed with Board's interruption of Resolution #84-01.

D. Chief's - Stands as submitted.

V. Unfinished Business - No unfinished business.

VI. New Business

- A. City of Langley - Chief Don Fowler and Don Lash, representing the City of Langley Fire Department, discussed the initiation of preliminary exploration of contracting services from ICFD3.
- B. Department of Natural Resources - ICFD3 Captain Andre Pitman and Dan Pugmire, Department of Natural Resource, presented a Wildlands Fire Program and the availability of a wildlands fire apparatus.
- C. Volunteer Firefighters Insurance Services - Karen Miltenberger presented the 5/95-4/96 District Insurance coverage.
- D. Station Cleaning Contract - Commissioner McGinty moved to approve the annual cleaning contract with ICFD3's Firefighter's Association; motion carried.
- E. Chassis for new Rescue Squad Vehicle - Item tabled until mid summer for Assistant Chief to investigate options available.
- F. Apparatus Change Orders - Commissioner McGinty moved to delete the hose reel off of the new apparatus being built; motion carried. Deletion will be referred to as Change Order #1

Commissioner McGinty moved to not change the position of lights in overhead compartments of the new apparatus being built; motion lost.

Commissioner McGinty moved to add a hydraulic ladder rack to the new apparatus being built; motion carried. Addition will be referred to as Change Order #2

Commissioner McGinty moved to add a Feecon around the pump foam proportioner to the new apparatus being built; motion carried. Addition will be referred to as Change Order #3

- G. Port District Use of Clinton Dock - Clarification was made that it is Hat Island Fire Department's responsibility to get clearance to dock at Clinton Dock. The Board requested a letter be written to Port District requesting use of their docks during emergencies.
- H. Acting Pay Policy - Commissioner Gabelein moved to accept the Acting Pay Policy in this meeting; motion lost. The Policy was accepted as a first reading and will be read again at the April 13, 1995, meeting.
- I. Recruit Academy 1995 - The Commissioners moved to confirm the membership of Kevin Badgley and the following persons for the 1995 Recruit Academy:
 

Auen, Jimmie	Hendrickson, Tami
Baker, Eldon	Kalahiki, Lawrence
Campbell, Andy	Magan, Christopher
Crook, Gregory	Mestemacher, Frank
Eaton, Brian	Raulerson, Ryan
Floyd, Abigail	Rowley, Ashley
Grimm, Wes	Schoenfeld, George

 Motion carried.
- J. Old Surplused Items - The Board put five cents a foot value on surplused cotton hose without couplings.

VII. Announcements - no announcements.

VIII. Varia - Read letter to Sheriff's Department reiterating no towing boats policy and working together more in Marine Search and Rescue.

IX. Executive session - no Executive Session.

X. Adjournment - Meeting adjourned at 9:17 P.M.

Secretary

Note from April 13, 1995 Minutes:

Chief Bruce Klassen requested the following statement be added to the minutes of March 9, 1995, and March 28, 1995:

March 9, 1995 minutes Chief Klassen disagrees with Item 3A. The letter was not addressed to Chief Klassen but to Commissioners Bell and Gabelein. It is dated June 6, 1994 not June 14, 1994 and Chief Klassen only obtained a copy of it after it had been attached to the June 14, 1994 Minutes after March 9, 1995's meeting.

