

ISLAND COUNTY FIRE DISTRICT #3

REGULAR MEETING - BAYVIEW STATION

TUESDAY, APRIL 12, 1994 - 7:00 P. M.

MINUTES

In attendance: Commissioner Bruce Bell
Commissioner Gary Gabelein
Commissioner Bob McGinty

- I. Call to Order - Chairman Bell called meeting to order at 7:05 p.m.
- II. Approval of Agenda - Commissioner Gabelein moved the agenda be accepted with the Pumper Bid Opening and Tanker Bid Acceptance moved to the first and second items under Unfinished Business; motion carried
- III. Approval of Minutes - Commissioner McGinty moved to accept the minutes of March 8, 1994 Regular Meeting; Motion Carried. Commissioner Bell moved to accept the minutes for the March 17, 1994 Special Meeting; Motion carried
- IV. Visitors Comments - No comments.
- V. Reports
- VI. Secretary's - Stands as submitted.
 - A. Finance Officer's - Stands as submitted.
 - B. Approval of Monthly Vouchers - Commissioner McGinty moved to pay the April Vouchers in the amount of \$34,133.07; Motion carried with Chairman Bell opposing.
 - C. Chief's Stands as submitted. Direction was given to the Chief to arrange a meeting with Whidbey Telephone Company, Island County Fire District #3 and Island County Sheriff's Department to resolve the issues of transferring ICFD3's dispatching to the Sheriff's Department.
- VII. Unfinished Business
 - A. Pumper Bid Opening (Bell) - Four bids were received for the sale of the 1960 (Ford) Roney Pumper:

David Campbell	\$1,259.00
Ray Gabelein	\$2,076.57
Western Truck Exchg.	\$1,638.00

Duane Gabelein \$2,801.69

Commissioner McGinty moved to accept the bid for \$2,801.69 from Duane Gabelein on the condition all District identification is removed within 30 days; motion carried, Commissioner Gabelein abstained voting.

- B. Tanker Bid Acceptance (Bell) - Upon the recommendation from Chief Klassen Commissioner McGinty move to accept the bid from Fire Horse for the new tanker to be ordered. A guarantee in writing shall be provided that the pumper will pump at full capacity for 2 hours on 45 gallons of fuel and upon payment for the chassis the District will receive the title to said chassis; Motion carried.
- C. New Station Project/Funding:
 - 1. Levy Increase (McGinty) - Tabled for more information.
 - 2. Hiring Piper Jaffray (McGinty) - No action taken.
 - 3. Selection of Architect (McGinty) - Commissioner McGinty moved to reactive the architect firm McAdoo, Malcolm & Youel; motion carried.
- D. Radio Tower (Bell) - Tabled
- E. Staff/Commissioner (Bell) - No action taken.
- F. Storage Garage and Lot (Gabelein) - No action taken.
- G. 2nd reading on Board Policy on Calling of Special Meetings - Commissioner McGinty moved to accept the second reading of Policy #1400 at presented; motion carried.
- H. Sheriff Department Lease Agreement - Commissioner McGinty moved to accept the lease agreement between Island County Sheriff's Dept and ICFD3 as printed; motion carried.

VIII. New Business

- A. PPR (Bell) - Positive Public Relations - The Board recommended moving forward on finding and maintaining a public relations program.
- B. Review of Budget (McGinty) - No action taken. The Board requested a quarterly report comparing year to date spending versus budget.

IX. Announcements - No announcements.

X. Varia

XI. Executive Session - Meeting recessed into executive session at 9:30 P.M. Meeting reconvened at 10:10 P.M.

XII. Adjournment - Meeting adjourned at 10:10 P.M.