

ISLAND COUNTY FIRE DISTRICT #3
REGULAR MEETING - BAYVIEW STATION
MAY 8, 1997 - 7:00 P.M.

MINUTES

In attendance:

Chairman Bruce Bell
Commissioner Robert McGinty
Commissioner Bill Benjamin'
Chief Don Smith
Assist Chief Paul Busch

- I. Call to Order - Meeting called to order at 7:00 P.M.
- II. Approval of Agenda - Commissioner Benjamin moved to accept the agenda as printed; motion carried.
- III. 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. April 10, 1997
 - 2. April 12, 1997
 - B. Report of Correspondences
 - C. Finance Officer's Report
 - D. Monthly Vouchers - \$36,623.34
 - E. Chiefs Report

Commissioner Benjamin moved to accept the Consent Agenda as printed; motion carried.

- IV. Unfinished Business
 - A. Bush Point Property - The Water District approved the Water Contract on the interested property and staff will meet with owners next week. No action taken.
 - B. Staffing - The Part-time Maintenance Position has been advertised in the local paper and posted at the

stations, interviews and selection will be the week of May 19th.

The pay scale for the proposed new Resources Manager/Captain position is still under study.

C. Station Sirens - Upon the advise of ICFD3 Officers the sirens will stay status quo at least until a new base station is in place.

V. New Business

A. District T-shirts - The Commissioners agreed with the change from the gray polo shirt to the blue w/yellow print.

B. North District Response - Chief Smith and Chief Biller from Central Whidbey Fire and Rescue have worked out an area for automatic aid overlapping the districts' boundaries to assure responses. This plan is being forwarded on to ICOM.

VI. Announcements - The Freeland new engine is scheduled to arrive in August. Inspection will be sometime in late June or early July. The Freeland Station door is due for modification in anticipation of the arrival of the new engine.

Chief Smith will be out of the District May 17-19, 1997 and May 29, to June 9, 1997. AC/TO Busch will be out of the District May 15-16, 1997 and May 22-26, 1997.

The Chief presented a plan for future training of officers and potential officers.

VII. Varia - The Commissioners conveyed their gratitude to Jerry Beck for the recent disaster drill in Freeland.

Chairman Bell requested the Chief to notify him when ever the department is contacted by the press.

The Chief showed the Commissioners the EMS response jackets he proposes ordering for responding EMS personal.

The Chief also presented the new nozzles and packs being put into service on each engine.

VIII. Executive session - The meeting recessed into Executive Session at 8:20 to discuss the land purchase for the relocation of the Bush Point Station.

The meeting reconvened at

IX. Adjournment - Meeting adjourned at

Paula Schuler
District Secretary