

ISLAND COUNTY FIRE DISTRICT #3
SPECIAL MEETING - BAYVIEW STATION
MARCH 28, 1995 - 5:00 P.M.

MINUTES

In attendance: Chairman Bruce Bell
Commissioner Gary Gabelein
Commissioner Robert McGinty
Excused: Chief Bruce Klassen
Secretary Paula Schuler

- I. Call to Order - Meeting called to order at 5:00 P.M. by Chairperson Bruce Bell.
- II. Approval of Agenda - Commissioner McGinty moved to accept the agenda, seconded by Commissioner Gabelein; motion carried.
- III. New Business
 - A. Chief's Annual Evaluation - It was requested in a verbal conversation with Chairperson Bell by Chief Klassen prior to the meeting, that his performance evaluation be held until a later date. A discussion was held stating that the evaluation had been held since February as the Chief had gone on un-scheduled vacation and there is concern of timeliness. As the request was made by the Chief, a motion was made by Commissioner Gabelein to grant the extension. Seconded by Commissioner McGinty; motion carried.
- IV. Announcements - No announcements.
- V. Varia - No Varia.
- VI. Executive session - No Executive session.
- VII. Adjournment - Meeting adjourned at 5:05 P.M.

Bob McGinty
Secretary Pro-tem

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:

Chief Klassen also disagrees with item March 28, 1995 which states that twice he requested his performance review to be held until a later date. Chief Klassen stated he never requested that his performance review be held at a later date either by verbal conversation or otherwise. That arrangement was reached by the attorneys and he consented to allow the review be held in abeyance. Additionally the minutes state the evaluation had been held since February. Previous evaluations had been held November, December and January. His taking vacation in February did not effect the timeliness of the evaluation.