

**ISLAND COUNTY FIRE PROTECTION DISTRICT NO. 3**  
2874 East Verlane St.  
Clinton, WA 98236  
Bayview Station

**SPECIAL MEETING**

**Thursday, January 3, 1991 - 3:00 p.m.**

In attendance: Ken McClellan, Chairman  
Tom Saunders, Commissioner  
Gary Gabelein, Commissioner  
Bruce Klassen, Chief  
Paul Busch, Assistant Chief  
Clark Snure  
Scot Treggett  
Doug Dowell  
KC Miles  
Bob McGinty  
Ernie Hall  
Jim Larsen

**CALL TO ORDER**

The meeting was called to order at 3:00 p.m on November 2, 1990 by Commissioner Saunders.

**EXECUTIVE SESSION**

Commissioner Gabelein made a motion to adjourn to executive session for the purpose of discussing:

- 1) Matters relating to litigation or potential litigation;
- 2) Personnel;

until approximately 4:00 p.m. Commissioner Saunders seconded the motion; the motion carried.

**COMMISSIONER/FIREFIGHTER REIMBURSEMENT**

The meeting was reconvened at 4:50 p.m.

Fire District Attorney Clark Snure gave some background and research information on the history of reimbursement to firefighters who serve in a dual position of commissioner/firefighter. He will provide a letter of opinion to the district in the very near future.

### MISCELLANEOUS

For the information of the district, Mr. Snure provided the information that the new rate for mileage reimbursement is now \$.27.5 per mile.

Regarding existing Resolution No. 94, Mr. Snure recommended that the necessary changes be reflected in the form of an amendment.

There was discussion regarding the January regular meeting time and date. It was agreed that the meeting should be held on Tuesday, January 15, 1991 at 3:00 p.m., not 1:00 p.m. as previously scheduled, due to scheduling conflicts with Commissioner Gabelein.

### COST OF LIVING ADJUSTMENT (COLA)

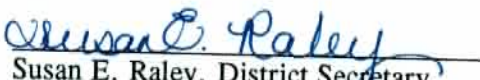
Commissioner Gabelein made a motion to postpone the decision regarding awarding any cost of living adjustment based on not having received copies of the other two commissioners' evaluations of the Chief. Commissioner Saunders seconded the motion; the motion carried.

### ADJOURN

There being no further business to discuss, Commissioner McClellan made a motion to adjourn the meeting. Commissioner Gabelein seconded the motion; the motion carried.

The meeting was adjourned at 5:16 p.m.

Respectfully submitted,

  
Susan E. Raley, District Secretary  
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.