

ISLAND COUNTY FIRE PROTECTION DISTRICT NO. 3

REGULAR MEETING - BAYVIEW

TUESDAY, MAY 8, 1990

In attendance: Ken McClellan, Chairman
 Tom Saunders, Commissioner
 Gary Gabelein, Commissioner
 Bruce Klassen, Chief

CALL TO ORDER

The meeting was called to order at 7:03 p.m. by Commissioner McClellan.

APPROVAL OF MINUTES

Commissioner Saunders made a motion to accept as written the minutes of the April 10 regular meeting. Commissioner Gabelein seconded the motion; the motion carried.

CORRESPONDENCE

There was no correspondence.

VISITORS COMMENTS

There were no visitors comments.

REPORTS

A. CHIEFS REPORT

1. The Chief's Report was submitted, and is herewith attached as Exhibit A. Regarding the tanker specifications, Chief Klassen gave a brief report, attached as Exhibit B, on the gradability results comparing the two chassis, the Ford versus the International.

2. Commissioner Saunders made a motion to hold a Special Meeting on Thursday, May 17, at 9:30 a.m. at the Bayview Station for the purpose of reviewing tanker specifications and/or call for bids for a new tanker. Commissioner Gabelein seconded the motion; the motion carried.

B. COMMISSIONERS REPORT

1. Commissioner Gabelein gave a report on "Hotline" phones (telephones mounted on the outside of each fire station, with a direct no-dial line to Whidbey Telephone, strictly for the purpose of reporting emergencies). David Henny quoted an installation fee of \$35 per phone, and a monthly service fee of \$25 per phone.

Commissioner Saunders made a motion to install, as proposed, the "Hotline" phones at each of the six stations; Commissioner Gabelein seconded the motion; the motion carried.

UNFINISHED BUSINESS

1. Pursuant to the request of the board, District Secretary Sue Samuelson gave a report on the interest-bearing bank accounts available. Given the average monthly balance of the Advance Travel Fund, it was determined that the Fire District could project a possible earning of \$50-75 maximum, annually, if the account was changed to an interest bearing account. After consideration of the time, charges, and paperwork involved, the District Secretary recommended maintaining the Advance Travel Fund as is, a free checking account. The board concurred with the recommendation.

NEW BUSINESS

1. Due to scheduling conflicts, Commissioner Saunders made a motion for a revised schedule (as follows) for the June, July, and August Regular Monthly Commissioner Meetings, as well as one Special Meeting. Commissioner Gabelein seconded the motion; the motion carried:

June - Regular Meeting

Wednesday, June 6 - 9:30 a.m. at the Bayview Station.
(This will be the regular monthly meeting as well as the meeting to open/award bids for the new tanker.)

June - Special Meeting

Tuesday, June 12 - 9:30 a.m. at the Bayview Station.
(This will be a special meeting held for the purpose
of approving vouchers.)

July - Regular Meeting

Tuesday, July 10 - 9:30 a.m. at the Bayview Station.
(This will be the regular monthly meeting.)

August - Regular Meeting

Tuesday, August 21 - 9:30 a.m. at the Bayview Station.
(This will be the regular monthly meeting.)

2. Commissioner Gabelein made a motion to approve vouchers #1 - #127, Period 5/1990 inclusive; Commissioner Saunders seconded the motion; the motion carried.

EXECUTIVE SESSION

There was no executive session.

ADJOURN

There being no further business to discuss, a motion was made by Commissioner Gabelein and seconded by Commissioner Saunders to adjourn the regular meeting; the motion carried.

The meeting was adjourned at 8:26 p.m.

Respectfully submitted,

Susan E. Samuelson
Susan E. Samuelson, District Secretary
Island County Fire District No. 3

Approved:

Kenneth G. McClellan
Kenneth G. McClellan, Chairman

Tom L. Saunders
Tom L. Saunders, Commissioner

Gary R. Gabelein
Gary R. Gabelein, Commissioner

*Minutes are not official until approved at the next regular meeting.