

ISLAND COUNTY FIRE DISTRICT #3
REGULAR MEETING - BAYVIEW STATION
TUESDAY, JANUARY 11, 1994 - 7:00 P. M.
MINUTES

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

- I. Call to Order - Chairman McGinty called meeting to order at 7:00 p.m.
Commissioner Bruce A. Bell was sworn in and welcomed.
- II. Approval of Agenda - Commissioner Gabelein moved the agenda be accepted as printed with Items V.a,b,c moved to become Items III.b,c,d and Item V.c moved to VI.g; motion carried.
- III. Approval of Minutes - Commissioner Bell moved to accept the minutes of December 14, 1994 Regular Commissioner's Meeting with the addition of adding the word "suspension" to paragraphs 6 and 7 in Item VI. Also the words "by March of 1994" to the last sentence of Item VII,d; motion carried.
 - A.Election of Chairperson and Vice Chair - Commissioner McGinty nominated Commissioner Bell to serve as Chairperson for the next 2 years; motion died.
Commissioner Gabelein nominated Commissioner Bell to serve as Chairperson for one year; Commissioner Bell was elected to serve as Chairperson for 1994.
Commissioner McGinty nominated Commissioner Gabelein for the position of Vice-Chair; Commissioner Gabelein was elected to serve as Vice-Chair for 1994.
 - B.Appointment of Secretary and Financial Officer - Paula Schuler was appointed Secretary and Financial Officer.
Commissioner Gabelein moved to accept Resolution 94-01; motion carried.
 - C.Board of Volunteer Firefighters Representative -
Commissioner McGinty was appointed as the Board's representative.
- IV. Visitors Comments - No visitor comments.
- V. Reports
 - A. Secretary's report stands as submitted.
 - B. Finance Officer's report stands as submitted.
 - C. Chief's report stands as submitted. - Commissioner Gabelein moved to approve the vouchers for the new apparatus contingent to final inspection. The warrant will not be released to the vendor until acceptance of vehicles; motion carried.

VI. Unfinished Business

- A. Storage Garage Bids - Commissioner Gabelein moved to accept the bid from Eckert & Assoc. for \$15,380.00 plus tax, the District will provide County permits and Eckert will provide plans; motion carried.
- B. Budget - Commissioner McGinty moved to accept Resolution 94-02, the final budget for 1994 in the amount of \$746,753.30; motion carried. Supplemental items will be addressed at a later date.
- C. Acceptance of new engines - see Chief's report.
- D. Yellow Station Wagon & 4x4 Truck - Direction was given to sell the station wagon and clear up ownership of 4X4 truck (DNR?).
- E. 93 Merit Awards - Commissioner Gabelein moved that the merit awards and money left from delivering engines be returned because of lack of policy to support the awards; motion died.
- F. New Pumper Delivery - Commissioner Gabelein moved to have Penny Busch submit an invoice to the District for delivering new apparatus; motion carried.
- G. Approval of monthly Vouchers - Commissioner Gabelein moved to approve the monthly vouchers in the amount of \$252,925.90 which included the new apparatus.

VII. New Business

- A. Cleaning Contract - Commissioner Gabelein move to accept the 1994 Cleaning contract with the Firefighters Association; Motion carried.
- B. Personnel Matter - Commissioner Gabelein moved the board sign the Chief's contract with the addition of the line "perform all duties as established by the job description attached."; Motion carried. Commissioner Gabelein presented a contract for the Assistant Chief. Item tabled for review.
- C. District Vehicles - Chairman Bell moved to provide an automobile for the official use of the Assistant Chief which shall include personal use by the Assistant Chief when the Assistant Chief is on call by the Fire District; Motion defeated. Chief Klassen was directed to write a policy regarding personal use of District Vehicle while on call.
- D. Bereavement Resolution - Chairman Bell moved to provide bereavement leave of three days each year of employment for all full time paid personal. Bereavement leave may not be accrued beyond the year in which available. Bereavement leave may be taken in the event of a death in the staff member's immediate family, which shall include spouse, children, stepchildren, mother, father, brothers, and sisters, and spouse's mother, father, brothers and sisters; motion carried.
- E. Bond Levy - Item tabled until March, 1994.
- F. Resolution 80.03 - Direction was given to amend Resolution 80.03 to comply with policy #2450.

VIII. Announcements - no announcements.

IX. Varia - Discussion on planning of Commissioner/Staff retreat.

X. Executive Session - meeting adjourned for executive session at
8:45 p.m.

Meeting reconvened at 8:55 p.m.

XI. Adjournment - Meeting adjourned at 8:55 p.m.

Paula Schuler
District Secretary