

ISLAND COUNTY FIRE DISTRICT #3

REGULAR MEETING - BAYVIEW STATION

DECEMBER 14, 1995- 7:00 P.M.

MINUTES

In attendance: Chairman Robert McGinty
Commissioner Bruce Bell
Commissioner Bill Benjamin
A/C TO Paul Busch

- I. Call to Order - Chairman McGinty called the meeting to order at 7:00 P.M.
- II. Approval of Agenda - Commissioner Benjamin moved to approve the Consent 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, are considered to be routine, and will be enacted by one motion of the Council 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.

Commissioner Benjamin moved to approved all items on the consent agenda as printed holding Item G.3. in abeyance; motion carried.

- A. Approval of Minutes
 - 1. November 9, 1995 Regular Meeting
 - 2. November 21, 1995 Special Meeting
 - B. Report of Correspondences
 - C. Finance Officer's Report
 - D. Monthly Vouchers - \$25,599.31
 - E. Chiefs Report
 - F. Directives
 - G. V.O.D.G. -
 - 1. November 10, 1995 - Recommendation to revise Resolution #85-07 - Annual Volunteer Pension Premiums.
 - 2. November 10, 1995 - Recommendation to update Resolution 91-07 - Travel and Per Diem
 - 3. November 28, 1995 - Recommendation to revise Policy #2723 Leave of Absence.
 - H. Resolution 95-10 establishing the pay scales for full time employees.
 - I. Resolution 95-11 establishing the 1996 Expenditure Budget.
- IV. Unfinished Business
- A. Lyle Heaton, W.S. Darley Co. - Because of heavy traffic on mainland Lyle Heaton was delayed and arrived late. The Commissioners agreed to go ahead with meeting and allow Mr. Heaton the floor upon his arrival. Mr. Heaton arrived during Varia. After Ms. McClymont's presentation the Chair gave him the floor to discuss the schedule for delivery of apparatus under construction and future apparatus that will be coming up for bid.

V. New Business - No new business.

VI. Announcements - No Announcements.

VII. Varia - Kathy McClymont from ICOM covered proposed address changing for E911.

Commissioner Bell requested a report on Engine '53, the restored 1953 Ford Pumper. This report is to include number of times used in the past year, the condition of the vehicle and the cost of maintaining it.

VIII. Adjournment - Meeting adjourned at 8:45 P.M.

Paula Schuler
District Secretary