

ISLAND COUNTY FIRE DISTRICT #3

REGULAR MEETING

AUGUST 9, 1994

MINUTES

In attendance: Chairman Bruce Bell
Commissioner Gary Gabelein
Commissioner Robert McGinty

- I. Call to Order - Chairman Bell called meeting to order at 7:01 P.M.
- II. Approval of Agenda - Commissioner Gabelein moved to approve the agenda as submitted; motion carried.
- III. Approval of Minutes - Commissioner Gabelein moved to accept the minutes of July 12, 1994 as written; motion carried.
- IV. Reports
 - A. Secretary's - Stands as submitted.
 - B. Finance Officer's - Stands as submitted.
 - C. Approval of Monthly Vouchers - Commissioner Gabelein moved to pay August 1994 vouchers in the amount of \$40,007.54; motion carried.
 - D. Chief's - Stands as submitted.
- V. Unfinished Business
 - A. Station Project - Bond/Levy - Commissioner McGinty moved to pass Resolution #94-7 proposing the levy lift to \$1.25 in November 1994 election; motion carried.

Commissioner McGinty moved change the language in the motion of June 14, 1994 Meeting allocating \$10,00 to support passage of levy to read "to set aside \$10,000 for informational purposes to personnel of the District"; motion carried.

Chairman Bell moved to establish water service for the new Freeland property at the 1994 prices; motion carried.
 - B. Bayview Storage Garage - Direction was given to have the garage area cleaned up by August 12, 1994.
 - C. Disaster Preparedness - The Board requested that a disaster program be implemented.
 - D. Insurance Review - The Board requested more information on the coverage for the District's structures.
 - E. Job Descriptions - Tabled until October 1994 Meeting
- VI. New Business
 - A. Canceling Warrants #79701 and #107245 - Commissioner Gabelein moved to accept Resolution #94-8 canceling warrants #79701 and #107245; motion carried.

- B. Mid Year Budget Review - Tabled until next meeting for more clarification.
- C. District Station Exterior Lights -. The Board requested an article be put into the local paper about the Energy Saving lights.
- D. Rotary Defib Letter - The Board requested a follow up letter to the Rotary .
- E. Defib Procedure Tabled.
- F. Lawn Mowing Letter - Tabled.
- G. Planning Dept. Response from letter of 5/26/94 The Board requested a follow-up letter to the County.
- H. Double Bluff Access letter dated 5/20/94 The Board requested a follow up letter to the County.
- I. Freeland Property - refer to item V.A..
- J. Dispatching Follow-up - Tabled.
- K. Survey and Rating Bureau - The Board directed a letter written Rating Bureau to detail out requirements and request a new survey.
- L. Duty Status - Tabled.
- M. Conference Reservations - No action taken.
- N. Attendance at Workshops - No action taken.
- O. Vacation/Sick Leave Review - No action taken.
- P. Comp-Time - Tabled A resolution was requested pertaining to Comp-time.
- Q. Computer Index -.The Board requested a director of computer programs and files.

VII. Announcements - no announcements.

VIII. Varia

- IX. Executive Session - Meeting adjourned into Executive Session to discuss a personnel matter pertaining to the Lawnmowing Letter at 9:05 P.M.

Meeting Reconvened at 9:45P.M.

- X. Adjournment - Meeting adjourned at 9.45 P.M.