

**ISLAND COUNTY FIRE DISTRICT #3**

**REGULAR MEETING - BAYVIEW STATION**

**July 11 1996- 7:00 P.M.**

**Minutes**

In Attendance:

Chairman Robert McGinty  
Commissioner Bruce Bell  
Commissioner Bill Benjamin  
Chief Don Smith

- I. Call to Order - Meeting called to order at 7:00 P.M.
- II. Approval of Agenda - Commissioner Bell moved to approve the 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.
  - A. Approval of Minutes
    1. June 13, 1996
    2. June 24, 1996
  - B. Report of Correspondences
  - C. Finance Officer's Report
  - D. Monthly Vouchers - June Vouchers \$69,661.33
  - E. Chief's Report
  - F. Approval of proposed amendment to Resolution 91-07 Clarifying Advanced Travel and Per Diem Reimbursement.
  - G. Resolution 96-11 Canceling Warrant 159835

Approval of the Consent Agenda was table to discuss the Chief's Report in more detail. The Chief agreed to change the wording in the third paragraph of his report to read "The Fire Chief used the five days leave authorized in his employment contract to make the final move from San Diego."

Commissioner Bell moved to approve the Consent Agenda with an amendment adding \$3000.00 to Major Facilities 1996 Budget to repair the Freeland Roof.

- IV. Unfinished Business
  - A. Appoint Alternate to ICOM - Item resolved at June 24, 1996, Special Commissioners Meeting.

B. One-Comm Radio Tower Contracts - Tabled for further information.

V. New Business

A. Awarding of Contract for new apparatus - Tabled until more information is assimilated.

The Chief requested direction in determining the bid award. The Board recommended the Chief be wary of low bid if the bidder is not meeting specifications.

VI. Announcements - The Chief explained the 4<sup>th</sup> of July decorations were left up in the meeting room for the Commissioner's benefit.

VII. Varia - The Board acknowledged with appreciation the recent directive distributed and the newly proposed organization chart.

VIII. Executive session - No Executive Session.

IX. Adjournment - Meeting adjourned at 8:05 P.M.

Paula Schuler  
Board Secretary