

ISLAND COUNTY FIRE PROTECTION DISTRICT NO. 3

REGULAR MEETING - BAYVIEW

TUESDAY, FEBRUARY 13, 1990 - 7:00 P.M.

In attendance: Tom Saunders, Commissioner  
Gary Gabelein, Commissioner  
Bruce Klassen, Chief  
Steve Dalbey, Fire fighter  
Don Workman, Battalion Chief

CALL TO ORDER

The meeting was called to order at 7:04 p.m. by Commissioner Saunders.

The minutes of the January 9, 1990, Section B. "Commissioners Report" 1.a. regarding the January 8 ICOM meeting, were corrected with this addition: "Commissioner Tom Saunders was appointed as the alternate board member for the 1990-91 term."

Commissioner Gabelein made a motion to accept as read and corrected the minutes of the previous two meetings, January 9, and January 31. Commissioner Saunders seconded the motion; the motion carried.

CORRESPONDENCE

There was no correspondence.

VISITORS COMMENTS

There were no visitors comments.

REPORTS

A. CHIEF'S REPORT

1. The Chief's Report was submitted, and is herewith attached as Exhibit A.

B. COMMISSIONER'S REPORT

1. Commissioner Saunders reported that he would be attending an ICOM meeting on Wednesday, February 14. at 3:00 p.m. in Coupeville.

UNFINISHED BUSINESS

1. The board directed Chief Klassen to pursue dialogue at his discretion with the Island County Commissioners regarding collecting fees for fire protection services within Fire District No. 3.

2. The board directed Chief Klassen to contact John Knaplund regarding the alarm system at South Whidbey High School regarding the occasional system failure.

3. Relative to the purchase of jumpsuits, Chief Klassen reported a 50/50 split opinion from the Officers.

Commissioner Gabelein made a motion stating that:

- a) any current members, having established a one year membership with this district, may request and receive a jumpsuit; and
- b) any new recruits, once having maintained a one year membership, will be entitled to a jumpsuit as standard issue, if requested; and
- c) an S.O.P. stating the above shall be adopted.

Commissioner Saunders seconded the motion; the motion carried.

4. Chief Klassen reported on a recent article in the WFCA Fireline newsletter addressing the issue of fire fighter "reimbursement". The article, written by Pete Spiller, suggested that a statement from each individual fire district showing a resolution in existence which states that monies received by fire fighters are for "reimbursement" purposes, may be accepted by the IRS as waiver for claiming these monies as income.

## NEW BUSINESS

1. There was discussion regarding setting a date for a meeting to plan capital expenditures. The meeting date will be set when Commissioner McClellan returns.

2. There was discussion regarding open attendance at Officers Meetings. Chief Klassen expressed the policy in the past had been that those individuals who had previously expressed an interest to him in attending for a reason related to a matter at hand had been welcome to attend. The meeting is neither formally an "open" meeting or a "closed" meeting, but is held for discussion and consensus on specific fire district issues pertaining to the roles of officers.

3. Commissioner Gabelein made a motion to adopt Resolution 90-03, cancelling outstanding warrants. Commissioner Saunders seconded the motion; the motion carried.

4. Commissioner Gabelein made a motion to adopt Resolution 90-04, increasing Petty Cash to \$1,000. Commissioner Saunders seconded the motion; the motion carried.

5. Commissioner Gabelein made a motion to declare as surplus the Minolta EP 300 copier and the wooden boat trailer. Commissioner Saunders seconded the motion; the motion carried.

6. A discussion ensued regarding the items stored in the attic of the Clinton station. The board directed Chief Klassen to look into different possibilities for selling, salvaging, or otherwise disposing of it.

7. There was a discussion regarding the condition of the Freeland tanker. This led to a discussion of the purchase of new tankers. The board directed Chief Klassen to gather information on new and/or refurbished tankers, as well as new surplus tankers from DNR. This information is to be presented at the March regular meeting.

8. Battalion Chief Don Workman expressed his desire to see the district purchase a new rescue vehicle.

9. The board directed Chief Klassen to obtain costs for the purchase and use of 3 cellular telephones, reporting the information at the March regular meeting.

10. Commissioner Gabelein made a motion to approve vouchers #4671 through #4736, inclusive, for payment. 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 at 9:00 p.m.; the motion carried.

Respectfully submitted,

*Susan E. Samuelson*  
Susan E. Samuelson  
Secretary, Island County  
Fire Protection 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.