

**ISLAND COUNTY FIRE DISTRICT #3**  
**REGULAR MEETING - BAYVIEW STATION**  
**TUESDAY, JUNE 8, 1993 - 7:00 P. M.**  
**MINUTES**

In Attendance: Commissioner Bob McGinty  
Commissioner Gary Gabelein

Commissioner Kenneth McClellan was out of town

I.Call to Order

Chairman McGinty called meeting to order at 7:15 p.m.

II.Approval of Agenda

Commissioner Gabelein moved the agenda be accepted as printed;  
motion carried.

III.Approval of Minutes

Commissioner Gabelein moved the minutes for the April 13, 1993  
Meeting be accepted as printed; motion carried.

IV.Visitors Comments

No comments.

V.Reports

A. Secretary's

Report stands as submitted.

B. Finance Officer's

The County was not finished with their posting and a preliminary  
report was submitted. A revised report will be  
published and submitted in meeting July's meeting.

C.Approval of Monthly Vouchers

Commissioner Gabelein moved the June 1993 vouchers in the  
amount of \$76,555.88 be approved; motion carried.

D.Chief's Report.

Stands as submitted.

VIII. Unfinished Business

A.Announcement of Architect Selection

Chairman McGinty read the recommendation from the Citizens  
Advisory Committee regarding selection of Architectural  
Services. Commissioner Gabelein moved the District  
contract with McAdoo Malcolm and Yoel as the  
Architectural firm to design the new Freeland Station.

Commissioner Gabelein moved to set aside Twenty Five  
Thousand Dollars for the initial contract with McAdoo  
Malcolm and Yoel; Motion carried.

B. Island County Road Department Emergency Fuel Agreement.  
Commissioner  
Gabelein moved we  
accept and sign the  
agreement between  
the District and  
Island County road  
Department for use  
of their fuel  
station in an  
emergency situation.

C. Bayview Storage Garage update.  
Marley Eckert presented an initial plan for a movable  
storage building to be used as a garage for reserve  
vehicles and boats. Commissioner Gabelein will  
continue to explore county restrictions, etc.

#### IV. New Business

A. District Policy on Non-Firefighter riding on District  
Vehicles. Direction was given to the Chief to present  
a policy concerning non-firefighters on apparatus.

B. 1993 Cellular Phone Purchase Update

Direction was given to the Chief to purchase the 3 cellular  
phones in the 93 Budget.

C. Completion of District Secretary's Probation Period

To correct an error to minutes of April 14, 1992, Paula Schuler  
on the recommendation of Chief Klassen was hired as  
full time District Secretary as of April 6, 1992. No  
probation period was required. Chief Klassen was given  
direction to present a policy on hiring District  
employees which will include a probational period of  
one year.

#### V. Announcements

No announcements

VI. Meeting adjourned at 8:50 p.m.

Paula Schuler  
District Secretary