

ISLAND COUNTY FIRE DISTRICT #3

REGULAR MEETING - BAYVIEW STATION

June 11, 1998- 7:00 P.M.

Minutes

In attendance:

Chairman Bill Benjamin
Commissioner Bruce Bell
Chief Don Smith

Excused Absence:

Commissioner Mike Helland

I. Call to Order - Chairman Benjamin call the meeting to order at 7:00 P.M.

II. Approval of Agenda - Commissioner Bell moved to accept the Agenda as printed; motion carried.

III. Public Input - No Visitors

IV. 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. They are considered to be routine, and will be enacted by one motion of the Commissioners 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. May 14, 1998
 - 2. June 5-7, 1998
- B. Report of Correspondences
- C. Finance Officer's Report
- D. Monthly Vouchers - \$37,102.30
- E. Chief's Report

Commissioner Bell moved to approve the consent agenda with the exceptions of May 14, 1998 minutes and the Report of Correspondence; motion carried.

After clarification Commissioner Bell moved to approve the Correspondence Report and the Minutes of May 14, 1998 with corrections to the minutes on page 3; changing the beginning date of the Washington Fire Commissioner Conference from June 4th to June 5th and the Special Meeting called for three days not four; motion carried.

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V. Unfinished Business

- A. Bush Point Property - No property meeting the needs of the District has come available to purchase. Chief Smith informed the Board he will begin the feasibility study to consolidate the Bush Point and the Freeland Stations as directed by the Board in the May 14, 1998 meeting.

- B. Saratoga Station - In the process of finalizing the contract with the architect firm Cochran Associates a report was received from Cochran Associates with first estimates of cost on a building based upon a pre-engineered metal steel building. The cost of \$290,000 includes the architects engineer fees.

Commissioner Bell moved to move forward with the \$290,000 estimate; motion carried.

- C. District Policies - Commissioner Bell moved to accept the first reading of the District's Personnel Policies with a copy available at each station for 14 days for the volunteers to review. Any changes would be made before approval of second reading. Chairman Benjamin amended the motion to include 3 changes presented by the Chief; motion died.

Commissioner Bell moved to accept the first reading with changes and a copy made available at the Bayview Fire Station available to the public for review for the next 14 days. An announcement will be made at the next Officers Meeting that the policies are available for review; motion carried.

- D. Washington Rating Bureau - Chairman Benjamin moved that the Board request a re-rating by the Washington State Rating Bureau due to significant improvements in the fire protection since the last rating; motion carried.

VI. New Business

- A. Freeland Water District Hydrant Agreement -
Commissioner Bell moved to sign the agreement between

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Island County Fire District #3 and Freeland Water District on hydrant use; motion carried.

- B. Confirmation of Promotion: Donald Elliot - Upon the recommendation of Chief Smith, Chairman Benjamin moved to confirmed the promotion of Donald Elliot to Lieutenant at the Saratoga Station; motion carried.

VII. Announcements

The Chief reported:

- On the training he received at a recent Ropes/High Angle rescue class.
- Will be in Spokane June 23-27, 1998 for the Washington Fire Chiefs Conference.
- Support Secton will have an organizing meeting June 17, 1998.

VIII. Varia

- BLS Agreement - Chief Smith met with Roger Meyers and Larry Wall regarding the management of the Ambulance Program.
- 1998 County Fair - Chief Smith met with Chief Don Fowler from Langley Fire Department. The two Departments will be working together and the City of Langley will be furnishing any water.
- Sheriff Mike Hawley, County Commissioner Mike Shelton and Chief Smith met to discuss any plans of a Sheriff's Sub-Station and a County Commissioner's Office in the new Freeland Station. Dialog will continue.

IX. Executive session (if needed) - No executive Session

X. Adjournment - Meeting adjourned at 7:52 P.M.

Paula Schuler
District Secretary