

ISLAND COUNTY FIRE DISTRICT #3
REGULAR MEETING - BAYVIEW STATION
TUESDAY, DECEMBER 8, 1992 - 7:00 P. M.
MINUTES

In Attendance: Commissioner Bob McGinty
Commissioner Ken McClellan
Commissioner Gary Gabelein

I. Call to Order

Chairman McGinty called meeting to order at 7:03pm.

II. Approval of Agenda

Commissioner Gabelein moved the agenda be accepted as printed with the exception of putting 1993 Medical and Dental before 1993 Budget; motion carried.

III. Approval of Minutes

Commissioner McClellan moved that the minutes from the November 10, 1992 regular meeting and November 20, 1992 Special meeting be accepted as printed; motion carried.

IV. Visitors Comments

No visitor comments.

V. Reports

A. Secretary's

Stands as submitted.

B. Finance Officer's

Stands as submitted.

C. Approval of Monthly Vouchers

Secretary Schuler requested postponement of vouchers approval until later in the week. This will allow all invoices possible to be included in last run of the year. Permission granted.

D. Chief's

Stands as submitted.

VI. Unfinished Business

No unfinished business.

VII. New Business

A. Dispatch Agreement and Resolution

Commissioner Gabelein moved to adopt Resolution 92-13, approving the Inter-Local Agreement for Dispatching Services; Motion carried.

B. 1993 Medical and Dental Insurance

Commissioner Gabelein moved to change the District's employee medical coverage from WFCA Traditional coverage to WFCA Comprehension Medical Plan and Plan A Dental. Any individual employee may upgrade their coverage at their own expense. This will be reviewed again during 1993; Motion carried.

C. 1993 Budget

Chairman McGinty moved the 1993 Budget be accepted with the following changes:

- *the apparatus budget be increased \$25,000 to incorporate a replacement for the Chevy stationwagon;
- *add \$8,000 for Work-Study jobs for local students;
- *Medical & Dental Coverage Decreased to \$16,000.

Motion carried.

D. Declare Surplus

1. 1967 Ford Tanker (Inventory #08) - Call for bids

Commissioner Gabelein moved the 1967 Ford Tanker after being stripped of emergency equipment and all ICFD#3 markings be put up for minimum bid of \$1,500; Motion carried.

2. 2 Fuel Pumps - Sell using best method

Commissioner Gabelein moved we keep the old diesel as an artifact and dispose of the newer fuel pump in the appropriate manner; Motion carried.

E. Confirmation of Volunteer Applications

Frank Jacobson's application was presented and signed by the Commissioners.

F. Service Club Membership

Chief Klassen requested the District cover membership dues in the local Rotary Club. Request denied.

G. Building Project - Citizens Advisory Committee

Commissioners agreed to set a date in early January for the first meeting of the ad hoc Citizens Advisory Committee for the new Freeland station.

H. Apparatus

Steve John, representing Firehorse, presented his proposal for purchasing a new tanker on an inter-local purchasing agreement; No action taken.

I. 1993 Salary Resolution

Commissioner McClellan moved to accept Resolution #92-14 concerning the 3.2% increase in 1993 wages; Motion carried with.

Commissioner Gabelein wanted his opposing vote be on record.

VIII. Announcements

No announcements.

IX. Meeting adjournment at 9:40pm.

Paula Schuler
Secretary of the District