

ISLAND COUNTY FIRE PROTECTION DISTRICT NO. 3.

REGULAR MEETING OF JANUARY 14, 1986

The meeting was called to order by Acting Chairman Gary Gabelein at 7:00 p.m. Also present were Kenneth McClellan, Bruce Klassen and Hazel Dodsworth.

VISITORS:

Lanny Workman and Marley Eckert.

Ken McClellan made a motion to accept the minutes of the previous meeting of December 10th as written. Gary Gabelein seconded the motion, motion carried.

SARATOGA WATER DISTRICT

Reference was made to the Chief's report in which he informed the Board that Jim Wallace had told him he would not be able to assume the total costs of replacing the line to the Saratoga firehall. He said he would provide all materials, but the district would have to be responsible for labor, and time charges on the boring machine - if it was decided to proceed with the work. Because there was some doubt as to whether the district could use County funds for such a project, Gary Gabelein asked the Chief to check with Clark Snure before going any further.

CARPETING OF OFFICES

Chief Klassen informed the commissioners that the cost of carpeting the offices and meeting room, and of installing vinyl in all four bathrooms, would be approximately \$2,600, including labor. Gary Gabelein made a motion to permit the Chief to go ahead with the installation of carpeting and vinyl, as outlined, at the Bayview station. Kenneth McClellan seconded the motion; motion passed.

DNR

As stated in Chief Klassen's report to the commissioners, George Shelton of the Department of Natural Resources had given the district a copy of a proposed contract whereby fire districts would provide fire suppression

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on forested lands and would be writing burning permits and enforcing RCWs and WACs, just as the DNR has done. The fire districts were also to have responsibility on any fire for the first 24 hours, unless it were to become larger than the district could handle. After some discussion, and a generally negative response to the proposal, it was suggested that the matter be tabled until the volunteer firemen had had a chance to discuss it among themselves, especially since they would be the ones most directly affected by the proposed contract.

#### RESPONSE TO TRAFFIC ACCIDENTS

Marley Eckert and Lanny Workman cited recent experiences of volunteer firemen responding to traffic accidents. They asked the commissioners if the firemen's responsibilities, options and degree of authority under these circumstances could be more explicitly defined. After treating the injured, extinguishing any fire at the scene and generally containing the location of the accident, there were occasions when it wasn't clear as to when the firemen's responsibilities ended and it was in order to turn the situation over to the state or county police authorities. After general debate, it was agreed that a meeting be arranged with the State Patrol to clarify the jurisdiction of the fire district officers.

#### MISCELLANEOUS

Ken McClellan made a motion to pay the bills as presented. Gary Gabelein seconded the motion; motion carried.

Ken McClellan made a motion to adjourn into executive session at 7:50 p.m. Gary Gabelein seconded the motion.

At the end of the executive session at 8:10 p.m., Ken McClellan made a motion to adjourn the meeting at 8:12 p.m. Gary Gabelein seconded the motion; motion carried.

  
Hazel Dodsworth

Bayview