

**ISLAND COUNTY FIRE PROTECTION DISTRICT NO. 3**

**REGULAR MEETING - BAYVIEW**

**TUESDAY, JULY 10, 1990 - 9:30 A.M.**

In attendance:                      Ken McClellan, Chairman  
   Tom Saunders, Commissioner  
   Gary Gabelein, Commissioner  
   Bruce Klassen, Chief  
   Steve Jahn, Firehorse Representative

**CALL TO ORDER**

The meeting was called to order at 9:32 a.m. by Commissioner McClellan.

**APPROVAL OF MINUTES**

Commissioner Saunders made a motion to accept as written the minutes of the regular meeting of June 6, 1990. Commissioner Gabelein seconded the motion; the motion carried.

Commissioner Saunders made a motion to accept as written the minutes of the special meetings of June 12, 1990 and June 20, 1990. Commissioner Gabelein seconded the motion; the motion carried.

**CORRESPONDENCE**

Chief Klassen reported that the DNR contract had just arrived but had not been reviewed, therefore signature of final contract would be postponed.

**VISITORS COMMENTS**

There were no visitors comments.

## **REPORTS**

### **A. CHIEFS REPORT**

1. Chief Klassen submitted the Chief's Report, attached herewith as Exhibit A.

### **B. COMMISSIONERS REPORT**

1. Commissioner Gabelein initiated a discussion regarding allowable per diem. It was discussed and agreed to add the following wording to the existing Resolution 86.02, Paragraph 1, to further clarify the entitlement of overnight per diem:

**"If the official ending of the attended function is 5:00 p.m or later, and more than two (2) hours travel time is required to arrive home, the district representative has the option of choosing to return home or stay overnight one more night. The district will provide an additional overnight per diem (rate at time of claim), if an additional overnight stay is elected."**

## **UNFINISHED BUSINESS**

1. New Tankers - Commissioner Gabelein made a motion to accept as presented the contract with Firehorse Manufacturing, Incorporation. Commissioner Saunders seconded the motion; the motion carried.

2. Snohomish County Transit - Commissioner Saunders made a motion to accept as written the Interlocal Agreement as presented and recommended by Chief Klassen. Commissioner Gabelein seconded the motion; the motion carried.

## **NEW BUSINESS**

1. Commissioner McClellan initiated a discussion regarding facilities maintenance and the need to evaluate the condition/needs of each of the district's six stations.

Relative to the discussion, Chief Klassen reported that Timm Thomson of Thomson & Sons has been contacted regarding estimates on roof repair/replacement to each of the stations.

2. Commissioner Saunders made a motion to approve vouchers as presented. Commissioner Gabelein seconded the motion; the motion carried.

**EXECUTIVE SESSION**

At 11:12 a.m. Commissioner Gabelein made a motion to recess to executive session to discuss personnel matters; Commissioner Saunders seconded the motion; the motion carried.


The meeting reconvened at 12:00 noon.

**ADIJOURN**

There being no further business to discuss, a motion was made by Commissioner Gabelein and seconded by Commissioner Saunders to adjourn the regular meeting; the motion carried.

The meeting was adjourned at 12:00 noon.

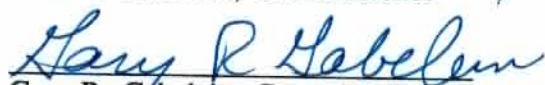
Respectfully submitted,

  
Susan E. Samuelson, District Secretary  
Island County Fire District No. 3

Approved:

  
Kenneth G. McClellan, Chairman

  
Tom L. Saunders, Commissioner

  
Gary R. Gabelein, Commissioner

\*Minutes are not official until approved at the next regular meeting.