

ISLAND COUNTY FIRE PROTECTION DISTRICT NO. 3

REGULAR MEETING - BAYVIEW

TUESDAY, SEPTEMBER 11, 1990 - 7:00 P.M.

In attendance: Ken McClellan, Chairman
Tom Saunders, Commissioner
Gary Gabelein, Commissioner
Bruce Klassen, Chief
Paul Busch, Assistant Chief
Bob McGinty
Jeff Marshall
James Roe
Firefighters: Penny Busch
Mark Churchill
Steve Dalbey
Doug Dowell
Mel Grimm
Ernie Hall
Scot Treggett
Derrick Williamson
Lanny Workman

CALL TO ORDER

The meeting was called to order at 7:04 p.m. by Commissioner McClellan.

APPROVAL OF MINUTES

Commissioner Saunders made a motion to accept as written the minutes of the regular meeting of August 21, 1990. Commissioner Gabelein seconded the motion; the motion carried.

VISITORS COMMENTS

Jeff Marshall and James Roe from the Freeland Care Home introduced themselves and their purpose. In order to better serve and expand the health care facility (immediately adjacent to the Freeland Fire Station) in the near future, there is a requirement to provide a backup drainfield. Mr. Marshall and Mr. Roe requested the use of the Freeland Fire Station property. The Board gave consensus to entertain proposals from the Freeland Care Home.

CORRESPONDENCE & ANNOUNCEMENTS

A. Commissioner McClellan read a letter (attached herewith as Exhibit A) from Dr. Art Jarvis, Superintendent of South Whidbey School District, thanking Fire District 3 for the extraordinary efforts exhibited at the SWHS fire.

On behalf of the South Whidbey School District, Commissioner McClellan then presented a plaque to Mark Churchill, president of the Fire Fighters Association, in appreciation for the excellence of the firefighting efforts during the recent fire.

B. In response to a letter from Mr. Robert McGinty, Commissioner McClellan addressed Mr. McGinty's two stated concerns:

- 1) Regarding Mr. McGinty's question regarding the 1953 pumper, Mark Churchill presented a petition signed by several members voicing a desire to retain the pumper within the district. Mr. Churchill also presented a time line and financial plan (attached herewith as Exhibit B) to restore the pumper.

Commissioner McClellan explained the legal validity of the district further contributing to the repair/restoration process of the pumper.

Mr. McGinty verbally supported the endeavors of the association and the district in the plan as presented to retain and restore the 1953 pumper.

- 2) Regarding Mr. McGinty's questioning the legality of the food allowance for the firefighters, Commissioner McClellan explained the allowance provided by state regulation, as related to him by the Office of the State Auditor.

C. Commissioner McClellan read to the audience a portion of the Open Public Meetings Act, specifically relative to the requirements and restrictions of executive session.

REPORTS

A. CHIEFS REPORT

1. Chief Klassen submitted the Chief's Report (attached herewith as Exhibit C).

B. COMMISSIONERS REPORT

1. Commissioner Saunders reported that the ICOM board has still not met because the evaluative process still incomplete.

UNFINISHED BUSINESS

1. Commissioner Saunders made a motion to accept the High School Fire Fighter application of Jason Thompson. Commissioner Gabelein seconded the motion; the motion carried.

2. There was discussion by the board of "Comp" time policy. The board expressed a desire to form a policy regarding "Comp" time in the near future. Chief Klassen recommended a policy similar to that used by the City of Renton.

NEW BUSINESS

1. There was a discussion regarding posting office hours. The board directed Chief Klassen to post office hours on the outside of the district office. Board consensus was that there should be 8 hours daily open to the public, Monday through Friday.

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

3. Commissioner Saunders made a motion at 8:35 p.m. to recess the regular meeting for a Local Board for Volunteer Firefighters meeting. Commissioner Gabelein seconded the motion; the motion carried. (See separate minutes)

The meeting was reconvened at 8:42 p.m.

4. There was a directive by the board to the District Secretary to research the necessary steps to hold a workshop session.

EXECUTIVE SESSION

At 8:48 p.m. Commissioner McClellan made a motion to recess to executive session to discuss personnel matters. Commissioner Saunders seconded the motion; the motion carried.


The meeting was reconvened at 10:02 p.m.

ADJOURN

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

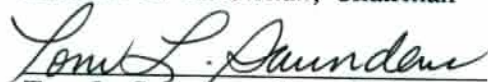
The meeting was adjourned at 10:02 p.m.


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.