

ISLAND COUNTY FIRE DISTRICT #3

REGULAR MEETING - BAYVIEW STATION

NOVEMBER 13, 1997- 7:00 P.M.

MINUTES

In attendance:

Chairman Bruce Bell
Commissioner Robert McGinty
Commissioner Bill Benjamin
Chief Don Smith

- I. Call to Order - Chairman Bell called the meeting to order at 7:00 P.M.
- II. Approval of Agenda - Commissioner McGinty moved to accept the Agenda as printed; motion carried.
- III. 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. October 6, 1997
 2. October 9-11, 1997
 3. October 15, 1997
 4. October 21, 1997
 5. October 23, 1997
 - B. Report of Correspondences
 - C. Finance Officer's Report
 - D. Monthly Vouchers -
 - E. Chief's Report
 - F. Resolution 97-06 Canceling Warrant 124538

Commissioner McGinty moved to accept the Consent Agenda as printed; motion carried.

- IV. Unfinished Business
 - A. Real-estate Acquisition - Bush Point - Table for Executive Session.
 - B. 1998 Budget - Commissioner McGinty moved to accept the Limit Factor Increase Resolution #97-07; motion carried.

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Commissioner McGinty moved to accept 97-08 requesting 1998 funds for \$1,900,000.00 from Island County Commissioners and Auditor; motion carried.

Commissioner McGinty moved to accept the 1998 Budget expenditures of \$876,705.00 as presented by Chief Smith; motion carried. (This Budget reflects the removal of the \$50,000.00 for the Saratoga Station.)

V. New Business

- A. Real-estate Acquisition - Saratoga - Chief Smith announced the District's intention to purchased property on Saratoga Road to relocate the Saratoga Station.

Commissioner McGinty moved to accept Resolution 97-09 increasing the 1997 Budget \$52,000.00 for the purchase of property on Saratoga Road; motion carried.

Direction was given to the Fire Chief to restore the \$2,000 used for the Saratoga property escrow to the funds set aside for the purchase of Bush Point Property.

- B. Old Engine 31 - Surplus - Disposition - Commissioner Benjamin moved to accept Resolution 97-10 authorizing the surplus and sale of the 1974 Ford/Pierce Engine (Serial #D80CVT83039) to Joint Fire Protection District, Stevens County District #8 and Ferry County District #3; motion carried.

- C. Lieutenant Position - Robert Elliot - Upon Chief Smith's recommendation, the Commissioners confirmed the promotion of Robert Elliot to the position of Lieutenant.

- D. 1995-96 Audit - The Commissioners congratulated Chief Smith and Paula Schuler on the 1995-1996 State Audit. The Auditor's Report shows no findings.

The Chief Smith stated he plans to have the District's Support Services up and running by 1998.

- E. SnoIsle Membership - The Commissioner Benjamin moved to retain the membership in the SnoIsle Commissioners

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Association but declined hosting the May 1998 Meeting;
motion carried, Commissioner McGinty opposing.

- F. Retreat - Goals & Objectives - The Commissioners agreed to a Special Meeting for Long Range Planning, November 21, 1997, 10 AM, Bayview Fire Station.

The Board directed the staff and commissioners to bring three goals and objectives to accomplish over the next five years.

- VI. Announcements - Chief Smith informed the Board that InterWest Bank donated two Pediatric Rescue Boards to the District this last week. The arrangements were initiated and followed through by FF Steve Dalbey.

- VII. Varia - The Commissioners signed a certificate commemorating Michael Jones for six years of service. Jones recently resigned from the Saratoga Station and the Medical Squad.

Chief Smith and the Board discussed accepting the invitation to caucus with legislators at a dinner November 20, 1997. Everyone decline.

- VIII. Executive Session - Chairman Bell recessed the meeting into Executive Session for 20 minutes at 7:55 P.M. to discuss the Chief's Evaluation and Bush Point property acquisition.

The meeting reconvened at 8:45 P.M.

- IX. Adjournment - Meeting adjourned at 8:45 P.M.

Paula Schuler
District Secretary