

ISLAND COUNTY FIRE DISTRICT #3
REGULAR MEETING - BAYVIEW STATION
SEPTEMBER 11, 1997 - 7:00 P.M.

MINUTES

In attendance:

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

- I. Call to Order - Meeting called to order at 7:00 P.M.
- II. Approval of Agenda - Commissioner Benjamin 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. August 7, 1997
 2. August 28, 1997
 - B. Report of Correspondences
 - C. Finance Officer's Report
 - D. Monthly Vouchers - \$39,164.29
 - E. Chiefs Report
 - F. Resolution 9703 Transfer of Funds Within Budget
 - G. Resolution 9704 Cancellation of Warrant 6581

Commissioner Benjamin moved to accept the Consent Agenda as printed with the exception of Item F; motion carried.

Commissioner Benjamin moved to accept Item F - Resolution 9703 with correction showing correct Resolution number; motion carried.

- IV. Unfinished Business

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- A. Fire Prevention Officer - Chief Smith announced Jerry Beck was appointed Fire Prevention Officer.

V. New Business

- A. Resources Officer Position - Commissioner McGinty moved to a waiver of one year of volunteer experience on the application for Resources Officer for Nathan Buck as recommended by Chief Smith; motion carried.

- B. Award of Bid for Inflatable Boat - Bids received for the Inflatable Boat were:

- Ballard Inflatable Boats
\$10,387.20 plus tax FOB destination
- Inflatable Boats of the Florida Keys Inc.
\$8,999.00 plus tax FOB Irvine, Ca.
- Nautica International Inc.
\$8,900.00 plus tax FOB destination.

Commissioner Benjamin moved to accept the bid from Nautica International Inc.; motion carried.

- C. Date Change for October Meeting - The next scheduled date for the Boards Regular Commissioners Meeting is October 9, 1997. The Board and the Chief will be attending the state wide conference for Fire Commissioners October 7, 1997 through October 12, 1997. Because of this conflict in dates the Board agreed to move the Regular Meeting to October 6, 1997.

VI. Announcements

Commissioner Bell will be out of town for 14 days starting September 12, 1997.

Chief Smith:

will leave for the Washington Fire Commissioners Conference September 7, 1997.

reminded the Board the Preliminary Budget is scheduled to be available October 1, 1997.

VII. Varia

The Secretary confirmed registrations for the Washington Fire Commissioners Conference.

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Chief Smith:

Status of the new Engine 31 - the electronic gear is prepped to go in and the change over will go quickly. Station 31 personnel are familiarizing themselves with the new apparatus and have participated in one of several driving rodeos planned. The engine's official service date is scheduled for September 17, 1997.

When we have an engine to surplus there is a fire district on the east side of the state with very little funds which is interested in the rig.

T36 will need its tank reconditioned within the next year. The tank is rusting but not leaking yet. A budget option may be to take it out of service next year for a couple months and refurbish it completely.

Unless the Commissioners express any reservations the Chief will proceed in purchasing approximately \$3,000 worth of gear bags to protect thousands of dollars of turnout gear being exposed to sunlight. This will run the Budgeted amount for Personal Protective Gear Line Item over in the budget.

Jerry Beck, speaking for the Marine Rescue Squad, thanked the Commissioners for moving forward on purchasing the new boat.

VIII. Executive session - Property Purchase - At 7:35 P.M. the Board recessed for ten minutes into Executive Session to discuss

The Board reconvened at 7:45 P.M. The Board moved to accept an exclusive Buyers Agent agreement with Ted Stanley subject to changes identified by the Commissioners; motion carried.

Chief Smith was authorized to sign the agreement on behalf of the District.

IX. Adjournment - Meeting adjourned at 7:50 P.M.

Paula Schuler
District Secretary