

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

**REGULAR MEETING - BAYVIEW**

**TUESDAY, AUGUST 13, 1991 - 7:00 PM**

Attendance:

Gary Gabelein, Commissioner  
Ken McClellan, Commissioner  
Bruce Klassen, Chief  
Paul Busch, Assistant Chief  
Steve Scoles  
Les Hagstrom  
Mel Grimm  
Keith C. Miles  
Bob McGinty  
Kevin Mathers  
Scot Treggett  
Don Workman  
Dick McClellan  
Ed Cohn  
Doug Rowalt  
& others not listed

**I. CALL TO ORDER**

Commissioner Gabelein called the meeting to order at 7:03 p.m.

**II. FLAG SALUTE**

A flag salute was lead by Commissioner McClellan.

**III. APPROVAL OF AGENDA**

Commissioner McClellan made a motion to approve the Agenda; Commissioner Gabelein seconded the motion; motion passed.

**IV. APPROVAL OF MINUTES**

Commissioner McClellan made a motion to approve the minutes of 7/9/91; Commissioner Gabelein

seconded the motion; discussion followed regarding the extent to which minutes should be transcribed verbatim. Vote: McClellan - Yes, Gabelein - No; motion failed.

**V. VISITORS COMMENTS**

- A. Ed Cohn - Mr. Cohn inquired as to the status of the radio tower project.

**VI. SECRETARY'S REPORT**

- A. Correspondence Received

The District Secretary listed various items of correspondence received.

- B. Correspondence Sent

The District Secretary listed various items of correspondence sent.

- C. Miscellaneous

Bob McGinty asked if the Board was going to notify Commissioner Saunders advising him that he had missed two consecutive meetings. Discussion followed.

At 7:34 Gabelein made a motion to recess for 10 minutes to research the RCW's on residency of commissioner issue; McClellan seconded the motion; motion passed.

The meeting reconvened at 7:39 at which time Commissioner Gabelein read a portion of RCW 52.14.050.

McClellan made a motion to: 1)contact Commissioner Saunders asking him if his residence was out-of-state and is he working out-of-state, 2)advise Commissioner Saunders to answer before the September regular meeting, and 3)advise Commissioner Saunders that if he missed a third consecutive meeting he may be subject to dismissal from the Board. Gabelein seconded the motion; motion passed.

**VII. FINANCE OFFICER'S REPORT**

- A. The District Secretary listed various items of financial correspondence, including the following:

- 1) Monthly balance sheet, attached as Exhibit A;
- 2) Investment report, attached as Exhibit B;
- 3) Treasurer's report, attached as Exhibit C.

## **VIII. CHIEF'S REPORT**

Chief Klassen submitted the Chief's Report, attached as Exhibit D.

A. Commissioner Gabelein inquired about the new engine specifications being developed. Gabelein remarked about the possible effects of Initiative 559 and recommended the specifications be postponed until the Initiative is settled and the Freeland station property is purchased. Gabelein recommended buying two mini-pumpers.

B. Gabelein made a motion to direct the Chief to contact the occupants of the radio site and notify them of Resolution 85-01; McClellan seconded the motion; motion passed. Gabelein asked the Chief to contact the district's radio technician regarding the effects of Electromagnetic Flux.

## **IX. BID OPENING**

A. Bid from Mr. Jim O'Halloran (\$110) for the surplus station wagon was opened. McClellan made a motion to reject the bid; Gabelein seconded the motion; motion passed.

B. Bids were opened from Nichols Brothers Boat Works (\$850) and Mr. Doug Rowalt (\$170) for surplus air packs and bottles. McClellan made a motion to accept the high bid from Nichols Brothers Boat Works; Gabelein seconded the motion; motion passed.

## **X. COMMISSIONERS REPORT**

A. Commissioner McClellan expressed concern about the district's legal bills. Discussion followed.

B. Commissioner Gabelein inquired about the status of cellular phones.

C. Commissioner Gabelein inquired about Firehorse credit for the district installing some hand tools on the new tankers.

D. Commissioner Gabelein requested that the 1992 budget be held to the 1991 budget with any extra monies available to be put into capital carryover.

## **XI. MISCELLANEOUS REPORTS**

There were no miscellaneous reports.

## **XII. OLD BUSINESS**

A. Commissioner Gabelein opened discussion on the ICOM planning agreement and submitted a newly revised contract for signatures. Gabelein made a motion to accept the contract with the provision that District 3 recognizes the contract is for planning only; no second; motion died.

## **XIII. NEW BUSINESS**

A. Vacation and Sick Leave policy was discussed - no action.

B. Commissioner Gabelein made a motion to hold a special meeting Aug. 19, 10:00 am in the County of Snohomish for the Human Rights Commission meeting. McClellan seconded the motion; motion passed.

At 9:35 Commissioner Gabelein made a motion to adjourn to executive session for the purpose of discussing personnel matters; McClellan seconded the motion; motion passed.

At 10:25 the meeting reconvened.

C. Approval of Vouchers - Commissioner McClellan made a motion to approve vouchers as submitted. Commissioner Gabelein seconded the motion; the motion carried unanimously.

## **XIII. ANNOUNCEMENTS**

There were no announcements.

## **XV. ADJOURNMENT**

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

The meeting was adjourned at 10:30 p.m.

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

Minutes of August 13, 1991 approved:

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Tom L. Saunders, Chairman

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Gary R. Gabelein, Commissioner

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Kenneth G. McClellan, Commissioner

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