

ISLAND COUNTY FIRE DISTRICT #3
REGULAR MEETING - BAYVIEW STATION
TUESDAY, JANUARY 12, 1993 - 7:00 P. M.
MINUTES

In Attendance: Commissioner Bob McGinty
Commissioner Ken McClellan
Commissioner Gary Gabelein

I. Call to Order

Chairman McGinty called meeting to order at 7:00 p.m.

II. Approval of Agenda

Commissioner McClellan moved the agenda be accepted as printed with the exception of putting Item VII.F., Opening of Bids, before Item III.; motion carried.

III. Opening of Apparatus Bids

There were five bids received and two letters of no bid.

1. Western States Fire Apparatus Inc. -
 - a. \$151,043.00 per unit or \$302,086.00 for two units using an International Chassis.
 - b. \$149,995.00 per unit or \$299,990.00 for two units using a 1993 Freightliner Chassis.
2. Sea Western - \$133,105.00 per unit or \$266,210.00 for two units.
3. W. S. Darley/Heaton Assoc. - \$159,720.00 per unit.
4. Pierce Mfg. Inc. - \$160,511.00 per unit.
5. McMurray and McMurray - \$143,062 for first unit and \$140,962 for second unit.
6. Becker Fire Equipment - No bid.
7. General Fire Apparatus - No bid.

Chairman McGinty announced a 90 day period will be taken to peruse the bids and accept on or reject all bids. A written notice of the outcome will be sent to all bidders.

IV. Approval of Minutes

Chairman McGinty accepted the minutes from the December 8, 1992 regular meeting be accepted as printed.

V. Visitors Comments

No visitor comments.

VI. Reports

- A. Secretary's
Stands as submitted.
- B. Finance Officer's
Stands as submitted.
- C. Approval of Monthly Vouchers

Commissioner Gabelein moved the January Vouchers in the amount of \$36,631.66 be paid; motion carried.

D.Chief's
Stands as submitted.

VII. Unfinished Business
No unfinished business.

VIII.New Business

A.Election of Chairperson

Commissioner McClellan moved that Chairman McGinty continue as Chair for the year 1993 by acclamation; Motion carried.

B.Election of Vice-Chairperson

Chairman McGinty moved Commissioner Gabelein be elected as Vice-Chair for the year 1993 by acclamation; Motion carried.

C.Appointment of Secretary of the Board

Commissioner Gabelein moved that Paula Schuler be retained as Secretary for the Board; Motion carried.

D.Appointment of Financial Officer

Commissioner McClellan moved that Paula Schuler continue as Financial Officer for the Board; Motion carried.

E.Election of Commissioner to Local Board of Volunteer Firefighters

Chairman McGinty moved that Chairman McClellan elected to the Board of Volunteer Firefighters for 1993; motion carried.

F.Island County Sheriff's Inter-Local Agreement

Commissioner Gabelein moved the Agreement with the Island County Sheriff's department for Dispatching be approved; motion carried.

G.I-COM Interlocal Agreements

Commissioner Gabelein moved to approve the I-COM Interlocal Agreements with the Island County Sheriff's department; motion carried.

H.Update on Users of Base Station

No action taken.

I.1992 Drill attendance & 1993 Pension Payment

Commissioner Gabelein moved to replace the exclusive language and replace the fourth paragraph in Resolution 85.07 as follows:

NOW, THEREFORE, BE IT RESOLVED that the Board hereby unanimously agrees to have Island County Fire Protection District No.3 pay the District's portion of all annual pension premiums (currently \$30.00 per member, per year) to the Board of Volunteer Firemen on behalf of all qualified District No. 3 volunteer firefighters.

Motion carried.

Meeting recessed at 8:55 p.m. so Chief Klassen could respond to a structure fire. Meeting will reconvene 10:00 a.m. January 13, 1993.

Chairman McGinty reconvened meeting at 10:00, January 13, 1993.

IX. Announcements

No announcements.

X. Meeting adjourned to Executive session at 10:05 and recessed at 11:45 a.m. to reconvene January 19, 1993 at 9:00 a.m.

Executive session reconvened at 9:00 a.m. January 19, 1993.

Meeting reconvened at 11:20 a.m.

XI. Adjournment at 11:20 a.m. January 19, 1993.