

ISLAND COUNTY FIRE DISTRICT #3

REGULAR MEETING - BAYVIEW STATION

August 10, 1995- 7:00 P.M.

MINUTES

In attendance: Chairman Robert McGinty
Commissioner Gary Gabelein
Commissioner Bruce Bell
Chief Bruce Klassen

- I. Call to Order - Meeting called to order at 7:00 P.M.
- II. Approval of Agenda - Agenda was accepted after changing the order of Item X.-Executive Session to II.A.
 - A. Executive Session - Chairman McGinty recessed the meeting into Executive Session at 7:03 P.M. for legal advise.

Meeting reconvened at 7:34 P.M. After reviewing information from the Loudermill Hearing held earlier with Bruce Klassen, John Rosen, Attorney for Bruce Klassen, Chairman McGinty, and Scott Snyder of Ogden, Murphy, Wallace, Chairman McGinty moved to terminate the employment contract with Chief Klassen for cause effective immediately, August 10, 1995; motion carried.

The Chief is directed to return all keys to the office at this time. Tomorrow, August 11, 1995, at 10:00 A.M. Bruce Klassen is to return all District property including uniforms, etc. and retrieve all his personal property at that time.

The termination is in results of grounds listed in the July 31, 1995, letter to the Chief. Assistant Chief Busch was appointed Acting Fire Chief until further notice. The Chair, Robert McGinty, will act as the Board's liaison with the Acting Chief. Commissioner McGinty will serve at no pay with all out of pocket expenses reimbursed.

- III. Approval of Minutes
 - A. July 13, 1995 - Commissioner Bell moved to accept the minutes as they stand with corrections to:
 - Item IV.D. the word "light" replaced with "life".
 - Item VII.A. the work "off" replaced with "offer".
 - Item VII.B. Add the word "new" between 12 and Business; motion carried.

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IV. Reports

- A. Secretary's - Stands as written
- B. Finance Officer's - Stands as written
- C. Approval of Monthly Vouchers - Commissioner Gabelein moved to pay the outstanding vouchers in the amount of \$116,854.75; motion carried.
- D. Chief's - Stands as written.

V. Directives - No directives.

VI. Unfinished Business - No unfinished business.

VII. New Business

- A. Budget Review - 1995 Budget year to date report reviewed.
- B. Call for Bid/Light Rescue Vehicle - Direction was given to move ahead in seeking bids for the new light rescue vehicle.

VIII. Announcements - The Fair requested no candy, balloons, etc. be thrown from parade vehicles this year. This message will be passed on to all stations.

IX. Varia -

BI-annual State audit in progress.

It was agreed to write a thank you to Andre Pitman for his hard work on the donation from Trillium Corp.

X. Adjournment - meeting adjourned at 8:00

Paula Schuler
District Secretary