

ISLAND COUNTY FIRE DISTRICT #3

REGULAR MEETING - BAYVIEW STATION

FEBRUARY 9, 1995 - 7:00 P.M.

MINUTES

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

- I. Call to Order - Chair Bruce Bell call meeting to order at 7:00 P.M.
- II. Approval of Agenda - Commissioner Gabelein moved to accept the agenda as printed; motion carried.
- III. Approval of Minutes
 - A. Minutes of January 12, 1995 Meeting - Commissioner Gabelein moved to accept the minutes with the addition of the notation of Chief Bruce Klassen absence from meeting and correction to Item IV to read "The Commissioners"; motion carried.
 - B. Minutes of February 1, 1995 Meeting - Commissioner Gabelein moved to accept the minutes with the notation of Chief Klassen absence and correction of the word personal to personnel; motion carried.
- IV. Reports
 - A. Secretary's - stands as submitted.
 - B. Finance Officer's - stands as submitted.
 - C. Approval of Monthly Vouchers - At the June 14, 1994, Regular Commissioners Meeting the Board directed Chief Klassen that no staff or volunteers will attend any conferences or classes without prior approval from the Board of Commissioners. January Vouchers reflected several incidences where volunteers and staff attended conferences without Board approval.

At an open meeting Nolan Enterprises services were terminated in the presence of Chief Klassen. At Board direction Nolan Enterprises are terminated.

The Board directed the Assistant Chief Busch to have the gap at the Bayview Station apparatus door fixed this week.

Commissioner Gabelein moved to accept January's Vouchers in the amount of \$27,610.00; motion carried

The Board directed that any trips where staff or volunteers are coming from the north, e.g. Bellingham, use the highway for return trips rather than pay for ferry tolls.

D. Chief's - Stands as submitted.

V. Unfinished Business

- A. Board Policy 1400, Meeting Dates - Commissioner McGinty moved to accept the revision to Board Policy #1400 changing the regular meeting date from the second Tuesday to the second Thursday of each month; motion carried.
- B. Apparatus Bid - Table for more information. A special meeting is called for February 15, 1995 at 5:00 P.M. to announce the award of the apparatus bid.

VI. New Business

- A. Karen Miltenberger, Volunteer Firefighters Insurance Services - No action - representative of VFIS not present.
- B. Confirm Membership of Kevin Badgley - Commissioner McGinty moved to confirm the membership of Kevin Badgley; motion carried.
- C. Bush Point Station - Commissioner McGinty moved to stop all capital expenditures on the Bush Point Station until further notice; motion carried.
- D. Status of Sheriff's Department Lease - The board requested a letter be written to the Sheriff's Department requesting status of lease.
- E. Island County Commissioners' Input Request - The Board requested a letter be written to County Commissioner Mike Shelton requesting from Island County Development Department input and notification of developments within ICFD3.

VII. Announcements - Commissioner Gabelein informed the District about an Earthquake Preparedness Class coming up.

VIII. Varia - The Board requested the sign at the Freeland property be re-worded.

IX. Executive session - Executive session called at 8:05 to discuss an unresolved personnel issue.

Meeting reconvened at 8:30 P.M. No action was taken.

X. Adjournment - Meeting adjourned at 8:30 P.M.