

ISLAND COUNTY FIRE PROTECTION DISTRICT NO. 3

REGULAR MEETING OF NOVEMBER 8, 1983

The meeting was called to order at 7:00 p.m. by Gary Gabelein. Also present were Kenneth McClellan, Bruce Klassen, Hazel Dodsworth and Donald Workman.

Visitors present: Gerald Lumley of Stuurmans Insurance Co.

Kenneth McClellan made a motion to accept the minutes of the Special Meetings of September 8 and September 30, and the Regular Meeting of September 13, 1983 as written. Motion was seconded by Gary Gabelein and carried. (It was noted that due to no quorum there had been no meeting during the month of October).

Gerald Lumley presented the Board with information relating to additional insurance coverage that might be of interest to the volunteer firemen. The commissioners were agreeable to having Stuurmans Insurance distributing brochures to the volunteer firemen giving details of the insurance plans under discussion.

It was decided that the secretary draft a letter to the other fire commissioners of Island County to see if they would be interested in meeting and exchanging ideas on a fairly regular basis (approximately every three to four months).

In connection with Public Hearing held (with no comments forthcoming) in regard to Resolution No. 83.04 - declaring a 1952 Ford/FMC Hi Pressure Pumper and a 1957 GMC/Howard Cooper Pumper surplus to the needs of the District, Ken McClellan made a motion to approve and sign such Resolution as written. Motion was seconded by Gary Gabelein and carried.

Ken McClellan made a motion to pay the bills as presented. Motion was seconded by Gary Gabelein and carried.

Kenneth McClellan made a motion to pay the premiums of \$10.18 per month for Paul Busch's medical insurance for the months August through December, 1983 (after which time all medical and dental premiums for paid employees would be paid by the District). Gary Gabelein seconded the motion; motion carried. (Note: Busch did not elect to be covered by the medical insurance until August, 1983. At that time the \$10.81 should have been deducted from his monthly salary. However, the Island County Auditors office informed us that due to an oversight this was not done.).

Gary Gabelein suggested, with Ken McClellan's approval, that beginning January 1, 1984 the District paysick leave for all paid employees on the basis of one day per month. Such sick

leave to be cumulative. It was also suggested that the Chief maintain a record of vacation time for paid employees, with the understanding that such vacation leave be taken in the year earned, or as close to that time as feasible. Exceptions to the above would be considered by the Board when submitted in writing in timely fashion.

Kenneth McClellan made a motion to adjourn the meeting at 8:10 p.m. Motion seconded and carried.



Hazel Dodsworth

district Secretary

Bayview