

ISLAND COUNTY FIRE DISTRICT #3
REGULAR MEETING - BAYVIEW STATION
TUESDAY, NOVEMBER 9, 1993 - 7:00 P. M.
MINUTES

In Attendance: Commissioner Bob McGinty
Commissioner Gary Gabelein

I.Call to Order

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

II.Approval of Agenda

Commissioner Gabelein moved the agenda be accepted as printed;
motion carried.

III.Approval of Minutes

Commissioner Gabelein moved the minutes for the October 12, 1993
Meeting after striking the last sentence in Item VII.A.
be accepted as printed; motion carried.

IV.Visitors Comments - Jamie Schmidt requested information on the
1989 Levy spending. Commissioner McGinty reported his
findings on the matter.

V.Reports

A.Secretary's Report stands as submitted.

Commissioner Gabelein moved we surplus the old gas
pump. Motion carried.

B.Finance Officer's report stands as submitted.

Approval of Monthly Vouchers - Commissioner Gabelein moved
the November 1993 vouchers in the amount of \$103,032.73
be approved; motion carried.

C.Chief's Report. Stands as submitted.

VI. Unfinished Business

A.Bayview Storage Garage - Commissioner Gabelein moved to
advertise for bids again using the recently modified
specifications. Motion carried.

B.Treggett Hearing Officer Selection - Commissioner Gabelein
moved we award the Hearing Examiner contract to the
Volunteers of America Dispute Resolution Center of
Island County; motion carried. Hearing Date scheduled
December 14, through December 16, 1993.

C.1994 Salaries - Commissioner McGinty moved to adjust the
1994 Pay Increase from the 2.7% to 3%; Motion died.

- Commissioner Gabelein moved a .03% increase be divided equally between paid staff; motion died.
- D.Second reading of Policy 2410 and 2412 - Commissioner Gabelein moved to accept Policy 2410 and 2410; motion carried.
- E.Central Dispatch - Direction was given to write the Utility & Transportation Commission concerning Whidbey Telephones lack of cooperation with the Sheriff's Dispatching.
- F.Bond Issue - Review of the November 1993 \$2.99M Bond Issue.

VII.New Business

- A.Chief's Evaluation - deferred to Executive Session.
- B.1994 Budget - Deferred to Special Budget Meeting scheduled for November 15, 1993 9:00 a.m.
- C.Base Station Rental - Commissioner Gabelein moved to increase the Base Station Renter/Leasers rate to \$100 per month per radio; motion carried.
- D.State EMS Fees - Commissioner Gabelein moved that the District write a letter to the local politicians stating strong opposition to proposed EMS fees.

VIII.Announcements - No announcements

IX.Varia

Discussion of 800MHz frequency in the future.

X.Executive session - for personnel matters.

XI.Meeting adjourned 9:00 p.m.

Paula Schuler
District Secretary