

ISLAND COUNTY FIRE DISTRICT #3
REGULAR MEETING - BAYVIEW STATION
FEBRUARY 13, 1997 - 7:00 P.M.

MINUTES

In attendance:

Chairman Bruce Bell
Commissioner Robert McGinty
Commissioner Bill Benjamin
Chief Don Smith

- I. Call to Order - Meeting called to order by Chairman Bell at 7:04 P.M.
- II. Approval of Agenda - Commissioner McGinty moved to add emergency items to the agenda, (1) Rate increase for attorneys Ogden Murphy Wallace and (2) Appointment of attorney Clark Harvey to represent the District; motion carried.

Commissioner Benjamin moved to accept the agenda with the additions; motion carried.

- III. Consent Agenda - All matters listed within the Consent Agenda have been distributed to each member of Island County Fire District #3's Board of Commissioners for reading and study. They are considered to be routine, and will be enacted by one motion of the Commissioners with no separate discussion. If separate discussion is desired, that item may be removed from the Consent Agenda and placed on the Regular Agenda by request.
- A. Approval of Minutes:
1. January 9, 1997
2. January 23, 1997
3. January 24, 1997
- B. Report of Correspondences
- C. Finance Officer's Report
- D. Monthly Vouchers:
Final Vouchers 1996 - \$3,416.23
January 1997 - \$40,874.88
- E. Chief's Report
- F. Resolution 97-02 - Surplusing District Property

Commissioner Benjamin moved to accept the Consent Agenda as printed; motion carried.

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IV. Unfinished Business

- A. Amendment to Policy 2751 - Temporary Detail to Higher Position, Full Time Uniform Personnel - Commissioner McGinty move to accept Chief Smith's recommendation to raise the Assistant Chief's pay 1% to compensate for Acting Chief's Pay retroactive to January 1, 1997; motion carried.

Commissioner McGinty moved to terminate Policy #2751 Temporary Detail to Higher Position; motion carried. Second reading will come before the Board at the March 13, 1997 Meeting.

- B. Work Hours - Table until March 13, 1997 Meeting.

V. New Business

- A. 1996 Budget Closure - Commissioner McGinty moved to accept the final 1996 Budget Report and close 1996 Fiscal Budget to all further transactions, and Transfer \$871, 812.11 to the Fiscal 1997 budget into the following accounts:

308-00-00 Beginning Balance	\$617,862.11
522-80-01 Freeland Engine	\$250,000.00
522-80-02 Freeland Roof	\$ 3,600.00
522-80-03 35mm Camera	\$ 350.00

Motion carried.

- B. Insurance Review - The Board agreed to postpone reviewing any changes in insurance agents.
- C. Open Meeting - The Board agreed to have Attorney John Wallace instruct the Board on the law regarding Public Meetings sometime during the summer of 1997.
- D. SnoIsl Commissioners Association - The Board agreed to continue the membership by paying the 1997 dues.
- E. Rate increase for attorneys Ogden Murphy Wallace - Commissioner Benjamin moved to approve the 2.9% rate increase for Ogden Murphy Wallace; motion carried.
- F. Appointment of attorney Clark Harvey to represent the District - Commissioner McGinty moved to not enter into the agreement as proposed by Clark Harvey and terminate his services due to conflict of interest upon Mr. Harvey's part and retain Ogden Murphy Wallace to take over the water acquisition details; motion carried.

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The Board wanted the Chief to convey to Mr. Harvey no animosity is involved in this decision and the District has no intent in slowing down any agreements in process; motion carried.

VI. Announcements - Chief Smith brought the Board up to date on:

- The generator project for Station 36 is complete,
- The FAX machines are installed in all 6 stations and the auto dial for 911 completed.
- Expenditure was made for transmission repair on Engine 36 at \$2,275 plus tax.
- There is a drainage problem at Station 32 causing a possible safety and health problem, and will be repaired immediately costing approximate \$700, .
- Station 31 roof repair is completed.
- The Cascade System is sold and gone.
- There is an EMT Class schedule for this spring conducted by District 3.
- The bumper on the new Rescue 3 will be changed out to a powder coated bumper due to the unsatisfactory performance of present chromed bumper.

VII. Varia - There was discussion on a scheduled date of completion for District Policies.

VIII. Executive session - The Board recessed at 8:15 for a fifteen minute Executive Session to discuss a personnel issue.

The meeting reconvened at 8:30 P.M.

IX. Adjournment - The meeting adjourned at 8:37 P.M.

Paula Schuler
District Secretary

PS/ps