

ISLAND COUNTY FIRE PROTECTION DISTRICT NO. 3

REGULAR MEETING - BAYVIEW

TUESDAY, NOVEMBER 14, 1989 - 7:00 P.M.

In attendance: Ken McClellan, Commissioner
Tom Saunders, Commissioner
Gary Gabelein, Commissioner
Bruce Klassen, Chief
Paul Busch, AC/TO
Lanny Workman, Battalion Chief
Mark Churchill

CALL TO ORDER

The meeting was called to order at 7:01 p.m. by Commissioner Gabelein.

Commissioner McClellan made a motion to accept as written the minutes of the previous regular meeting of October 24, 1989, as well as the minutes of the special meeting of October 10, 1989. Commissioner Saunders seconded the motion; the motion carried.

CORRESPONDENCE

There was no correspondence.

VISITORS COMMENTS

Although Bob McGinty was not able to be present due to a schedule conflict, he forwarded the following messages to the Board:

- 1) Regarding the fire commissioner position recently up for election, congratulations and best wishes to Tom Saunders!
- 2) Mr. McGinty restated his offer to assist the district in the future in any way possible.

REPORTS

1. The Chief's Report was submitted, and is herewith attached as Exhibit A.

UNFINISHED BUSINESS

1. Regarding the DNR Fire Suppression Agreement, Chief Klassen proposed certain revisions to the initial draft now under consideration. The Board directed the Chief to proceed with the proposed revisions.

NEW BUSINESS

1. There was discussion regarding the 1957 Hi-Pressure pumper. Mark Churchill presented some possible options for restoration at the district's expense.

2. There was discussion regarding increasing the amount of reimbursement offered to the fire fighters for calls and drills.

3. There was discussion regarding obtaining jumpsuits for the fire fighters and rescue squad members.

4. There was discussion regarding tanker shuttle credit being given to the district by the Washington Survey & Rating Bureau.

5. Commissioner McClellan made a motion to approve vouchers # 4510 - # 4570, inclusive, for payment. Commissioner Saunders seconded the motion; the motion carried.

EXECUTIVE SESSION


At 8:52 p.m., Commissioner McClellan made a motion to retire to executive session to discuss personnel matters. Commissioner Saunders seconded the motion; the motion carried.

The meeting was reconvened at 9:16 p.m.

ADJOURN

There being no further business to discuss, a motion was made by Commissioner McClellan and seconded by Commissioner Saunders to adjourn the regular meeting at 9:20 p.m.; the motion carried.

Respectfully submitted,


Susan E. Samuelson
Secretary, Island County
Fire Protection District
No. 3

Approved:



Gary Gabelein, Chairman



Ken McClellan, Commissioner



Tom Saunders, Commissioner

*Minutes are not official until approved at the next regular meeting.