

ISLAND COUNTY FIRE PROTECTION DISTRICT NO. 3

REGULAR MEETING - BAYVIEW

TUESDAY, OCTOBER 9, 1990 - 7:00 P.M.

In attendance: Ken McClellan, Chairman
Tom Saunders, Commissioner
Gary Gabelein, Commissioner
Bruce Klassen, Chief
Paul Busch, Assistant Chief
Bob McGinty
Bob Beatteay
Bev Lane
Linc Wildes
Firefighters: Penny Busch
Bob Connor
Steve Dalbey
Doug Dowell
Mel Grimm
David Grimm
Mike Negrete
Sherri Brown
Scot Treggett
Derrick Williamson
Lanny Workman
Penny Busch
Bruce Grimm
Ron Workman
Jason Thompson
Harold Moore

CALL TO ORDER

The meeting was called to order at 7:00 p.m. by Commissioner McClellan.

Commissioner McClellan made a public apology for the technical error of allowing a presentation to be made prior to the official opening of the September 11, 1990 meeting.

APPROVAL OF MINUTES

Commissioner Gabelein requested that the minutes of the September 11, 1990 meeting be read aloud. The District Secretary read the minutes to the audience.

Commissioner Gabelein made a motion to correct the 9/11/90 minutes as follows:

1. Under Correspondence and Announcements, include a printed copy of RCW 42.30.110, in its' entirety;
2. Under Executive Session, add: " Commissioner McClellan invited Steve Dalbey ("Darbey") and Chief Klassen to attend Executive Session";

Commissioner Saunders seconded the motion; the motion carried.

VISITORS COMMENTS

1. There was general discussion of "Comp" time policy.
2. Mike Negrete requested that his name not be used for any political promotion purposes.
3. Bob McGinty requested that business not be acted upon after executive session without informing the audience.
4. There was lengthy discussion from several audience members regarding dismay and concern over the recent circumstances relative to the fire commissioners working relationship.
5. Doug Dowell suggested a Citizens Committee to assist the Chief in researching issues related to personnel policies, etc. Commissioner McClellan invited Doug Dowell, Bob McGinty, and Bob Beatteay to form such a committee for the purpose of researching various "Comp" time policies. They consented to do so.
6. A letter from Battalion Chief Lanny Workman was presented.

CORRESPONDENCE & ANNOUNCEMENTS

1. A letter was presented by Chief Klassen (attached as Exhibit A) from the Island County Assessor stating the assessed valuation and estimated revenue of the district for the year 1991.

2. A letter was presented by Chief Klassen (attached as Exhibit B) from the EMS Council regarding a proposal to charge \$15 per person for training. Chief Klassen informed the board that the EMS Council took no action on this matter at its'10/8/90 meeting.

3. Commissioner McClellan presented a letter from Firehorse regarding the delivery date of the new chassis.

4. Commissioner Gabelein opened a discussion regarding the proposal from the Freeland Nursing Home to purchase the Freeland Fire Station property. Negotiations are still in progress.

REPORTS

A. CHIEFS REPORT

1. Chief Klassen submitted the Chief's Report (attached herewith as Exhibit C).

2. Chief Klassen submitted memorandums to the board regarding:

a. "Comp" time policy (attached herewith as Exhibit D);

b. A board-staff retreat (attached herewith as Exhibit E);

B. COMMISSIONERS REPORT

1. Commissioner Saunders reported on the findings of research regarding property values in Freeland. There was board consensus to obtain a formal real estate appraisal of the Freeland Fire Station property.

2. Commissioner Gabelein made a motion to proceed with a board-staff retreat; Commissioner Saunders seconded the motion; the motion carried.

3. Commissioner Gabelein withdrew his fire fighter leave of absence request of September 12, 1990.

UNFINISHED BUSINESS

1. Chief Klassen reported on the status of roof repair of the Bayview, Bush Point, and Saratoga stations.

2. The purchase order from Husky International for the three new chassis was signed by Commissioner McClellan.

3. Commissioner Gabelein reported on the current issues of concern with the Sno-Isle Fire Commissioners Association.

NEW BUSINESS

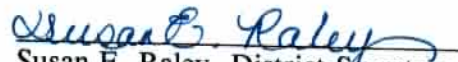
1. Commissioner Saunders made a motion to approve the vouchers as corrected and presented. Commissioner Gabelein seconded the motion; the motion carried.

ADJOURN

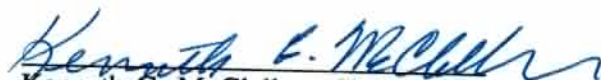
There being no further business to discuss, a motion was made by Commissioner Saunders and seconded by Commissioner Gabelein to adjourn the regular meeting; the motion carried.

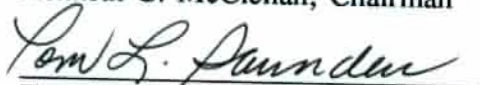
The meeting was adjourned at 10:08 p.m.

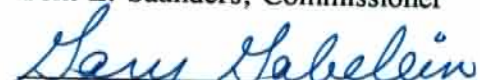
Respectfully submitted,


Susan E. Raley, District Secretary
Island County Fire District No. 3

Approved:


Kenneth G. McClellan, Chairman


Tom L. Saunders, Commissioner


Gary R. Gabelein, Commissioner

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