

ISLAND COUNTY FIRE DISTRICT #3
REGULAR MEETING - BAYVIEW STATION
APRIL 13, 1995 - 7:00 P.M.

MINUTES

In attendance: Chairman Bruce Bell
Commissioner Gary Gabelein
Commissioner Robert McGinty
Chief Bruce Klassen

- I. Call to Order - Meeting called to order at 7:06 P.M.
- II. Approval of Agenda - Commissioner Gabelein moved to accept the agenda as printed; motion carried.
- III. Approval of Minutes - Commissioner McGinty moved to accept the minutes of the March 9, 1995 meeting after changing Item VI.F. Paragraph 3 "moved to change" to "moved to not change" (lights remain as speced); motion carried.

Commissioner McGinty moved to accept the minutes to the March 28, 1995 minutes; motion carried.

Commissioner McGinty requested the minutes reflect the writer of the minutes.

Chief Bruce Klassen requested the following statements be added to the minutes of March 9, 1995, and March 28, 1995:

In the March 9, 1995 minutes Chief Klassen disagrees with Item 3A. The letter was not addressed to Chief Klassen but to Commissioner Bell and Gabelein. It is dated June 6, 1994 not June 14, 1994 and Chief Klassen only obtained a copy of this correspondence after it had been attached to the June 14, 1994 Minutes after March 9, 1995's meeting.

Chief Klassen disagrees with March 28, 1995 Minutes Item III.A. which states that twice he requested his performance review to be held until a later date. Chief Klassen stated he never requested that his performance review be held at a later date either by verbal conversation or otherwise. That arrangement was reached by the attorneys and he consented to allow the review be held in abeyance. Additionally the minutes state the evaluation had been held since February. Previous evaluations had been held November, December and January. His taking vacation in February did not effect the timeliness of the unscheduled evaluation.

IV. Reports

- A. Secretary's - Stands as submitted.
- B. Finance Officer's - Stands as submitted.
- C. Approval of Monthly Vouchers - Commissioner Gabelein moved to pay the vouchers for March 1995 in the amount of \$78,648.52; motion carried with Commissioner Bell opposing. Commissioner Bell wants noted the Chief neglected his duties to look over the voucher report and correct the printing of zero cents.
- D. Chief's - Stands as submitted.

Commissioner McGinty requested the minutes reflect that Chief Klassen met with Langley Fire Chief Don Fowler on March 13, 1995. They met in regards to the possibility of District 3 entering into some type of an agreement for providing fire protection to the city of Langley and they requested from Fire District 3 an analysis of the cost we would charge for that protection.

Commissioner McGinty stated the Chief's Report is a working report only. Any recommendations need to be addressed in writing separately.

V. Unfinished Business

- A. DNR Proposal (Pitman) - Tabled until such time the Chief brings forward a letter of recommendation.
- B. Acting Pay Policy - Second Reading - Commissioner Gabelein moved to adopt Policy #2751; motion carried.
- C. Frank Jacobson Matter (Bell) - A five minute recess was called to pull Frank Jacobson's personnel file.

The Board entertained the request for reimbursement of costs on training for Frank Jacobson. The request was deferred back to the Chief.

VI. New Business

- A. Surplus Engine (Klassen) - Commissioner Gabelein moved to surplus the 1962 Ford Engine. Commissioner McGinty refuses to entertain the motion until Chief Klassen presents his recommendations and rationale in writing; Motion died.
- B. Resolution for Payroll Fund (Klassen) - Commissioner Gabelein moved to accept Resolution No. 95.03 Establishing Payroll Fund in the amount of \$3,000.00; Motion carried, Commissioner McGinty opposing.

VII. Announcements - No Announcements

VIII. Varia - No Varia

- IX. Executive session - Meeting recessed into Executive Session at 8:30 P.M. to discuss a personnel issue. Meeting reconvened at 8:35 P.M.

Commissioner Bell announced he was stepping down as Chairman due to conflicts with employment. Commissioner Bell moved to appoint Commissioner McGinty to the position of Chairman; motion carried.

X. Adjournment - Meeting adjourned at 8:40 P.M.

Secretary

Minutes not official until approved in a meeting of the Board of Fire Commissioners.