

ISLAND COUNTY FIRE DISTRICT #3

REGULAR MEETING - BAYVIEW STATION

January 11, 1996 - 7:00 P.M.

MINUTES

In attendance: Chairman Robert McGinty
Commissioner Bruce Bell
Commissioner Bill Benjamin
A/C TO Paul Busch

- I. Call to Order - Meeting called to order at 7:10 P.M.
- II. Bill Benjamin Oath of Office - The District Secretary administered the Oath of Office for Board of Commissioners, Position #2 to Commissioner Bill Benjamin. Commission Benjamin then signed the Oath of Office.
- III. Election of Chairman, Vice Chairman, and representative to Board of Volunteer Fire Fighters

After nominations Commissioner Bell moved to elect Commissioner McGinty as Chairman of the Board of Fire Commissioners for Island County Fire District #3 for 1996; motion carried.

After nominations Commissioner Bell moved to elect Commissioner Benjamin as Vice-Chairman of the Board of Fire Commissioners for Island County Fire District #3 for 1996; motion carried.

After nominations Commissioner Benjamin moved to elect Commissioner Bell as representative to the Local Board of Volunteer Firefighters for 1996; motion carried.

- IV. Approval of Agenda - Commissioner Bell moved to accept the agenda as printed; motion carried.

- V. 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, are considered to be routine, and will be enacted by one motion of the Council 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. December 14, 1995
 2. January 5, 1996
- B. Report of Correspondences
- C. Finance Officer's Report

- D. Monthly Vouchers
 - 1. December 1995 Vouchers - \$14,859.49
 - 2. January 1996 Vouchers - \$31,975.72
- E. Chiefs Report
- F. Directives
- G. Acceptance of Resolution 96-01 Canceling Warrants #147346 and 148091
- H. Approval of revision to Leave of Absence Policy #2723.
- I. Approval of Secretary Paula Schuler to miss the regular February 1996 Board Meeting.
- J. Approval of change to Resolution No. 80-03 Section 4, Appointments and Promotions Item 1.
- K. Accepting Resolution #96-02 Surplus Items.
- L. Approval of resolution 96-03 requesting replacement of 2 pagers at \$471.00 each and one radio at \$713.20 per 12/29/95 V.O.D.G. from Chief Paul Busch
- M. Approval of Resolution 96-04 appointing Paula Schuler as Audit Officer and Investment Officer for 1996.

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

VI. Unfinished Business

VII. New Business

VIII. Announcements - Chief Busch announced the change of date for the Annual Awards banquet to April 6, 1996. The banquet will be at 6:00 PM at the Holmes Harbor Rod and Gun Club.

IX. Varia - Chairman McGinty requested Commissioner Bell to continue to oversee staff on the 1996 and 1997 budgets; Commissioner Bell accepted. Chairman McGinty then asked Commissioner Benjamin to work with Chief Busch on uniforms for the District; Commissioner Benjamin accepted.

Chief Busch brought forward Change Order #3 to the engine being built by W.S. Darley. This change order adds a divider to crosslay compartment for \$324.00 and calls for the installation of an aluminum diamond plate to back wall of compartment ahead of rear wheels, driver's side for \$290.00 and a hard rubber rub rail for \$845.00.

Commissioner Benjamin moved to accept this request as an emergency item because the engine is scheduled for

completion any day now and the timeliness of these changes to the factory was deemed crucial; motion carried.

Commissioner Benjamin moved to accept Change Order #3 adding \$1,459.00 to the cost of the apparatus being built by W.S. Darley; motion died.

Commissioner Bell moved to accept Change Order #3 with the exception of the rubber rub rail for \$845. Change Order #3 would total \$614.00 to the cost of the apparatus being built by W.S. Darley; motion carried.

Commissioner McGinty brought forward the V.O.D.G. from Chief Busch requesting permission for two people to drive the new engine out from the factory. Commissioner Benjamin moved to place this item on the agenda as an emergency item since the engine will be completed before the next meeting; motion carried.

Commissioner McGinty moved to accept Commissioners Bell's recommendation upon his research of the feasibility of the District driving the new engine from Wisconsin; motion carried.

X. Executive session - At 7:50 the meeting recessed into an Executive Session for Commissioner McGinty and Commissioner Bell to discuss the Klassen Litigation.

The meeting reconvened at 8:00 P.M.

Adjournment - Meeting adjourned at 8:00 P.M.

Paula Schuler
District Secretary