

ISLAND COUNTY FIRE DISTRICT #3
REGULAR MEETING - BAYVIEW STATION
October 11, 1994 - 7:00 P. M.
MINUTES

In attendance: Chairman Bruce Bell
Commissioner Robert McGinty

Unexcused absence:
Commissioner Gary Gabelein

- I. Call to Order - Meeting called to order at 7:04 P.M.
- II. Approval of Agenda - Commissioner McGinty moved to accept the agenda as printed; motion carried.
- III. Approval of Minutes - Chairman Bell moved to accept the Minutes of September 13, 1994; motion carried.
- IV. Reports
 - A. Secretary's - Stands as submitted.
 - B. Finance Officer's - Stands as submitted.
 - C. Approval of Monthly Vouchers - Chairman Bell moved to pay October 1994 vouchers in the amount of \$28,467.64; motion carried.
 - D. Chief's - Stands as submitted.
- V. Unfinished Business
 - A. Station Project - Levy - Chief Klassen updated the Commissioners on the progress of educating the public on the need for the levy lift. The Goal for the flyer out in the mail is October 20, 1994.

The Board requested a letter be written to the Freeland Water District asking for August 1994 rates when the Freeland Property does get access to water since we did have our application in before rate hikes.
 - B. Sick Leave Policy (McGinty Gabelein-9/94) - Commissioner McGinty reported on Attorney Moser's interpretation of our Sick Leave Policy. According to Moser and other attorneys sick leave does not include personal business. The Commissioners directed no personal business shall be taken under Sick Leave.
 - C. Job Description - Commissioner McGinty moved to accept the enclosed changes to the job descriptions of District's Chief, Assistant Chief, Secretary and Board Secretary; motion carried.

VI. New Business

- A. Cancel Warrants (Schuler) Chairman Bell moved to accept Resolution No. 94-12 canceling warrants #122908 and 122934; motion carried.
- B. Salary for Secretary of the Board (McGinty) Commissioner Bell moved to accept Resolution 94-11 remunerating Secretary of the Board retroactive from September 1994; motion carried.

Chairman Bell wanted on record that Assistant Chief Busch is doing an outstanding job.

- C. 1995 Budget (Klassen) Item tabled for Special Meeting to be held the week of October 24, 1994.
- D. Confirm Volunteer Paul Zinck (Schuler) Commissioner McGinty moved to confirm the membership of Paul Zinck; motion carried.
- E. Commissioner Gabelein Letter (Gabelein) Commissioner wished to have the attached letter part of the District's records.
- F. November Meeting Date (Gabelein) Commissioner requested a change in November 1994's meeting date; request denied.

The Board requested a letter be sent to Commissioner Gabelein referencing RCW52.14.050.

- G. LOSAP (Klassen) Chief Klassen introduced an alternative benefit retirement program. He will be meeting with the representative October 12, 1994. No action taken.
- H. Community Services Facility - Proposal (Klassen) Chief Klassen presented information on a proposal for a Community Services Facility. No action taken.

VII. Announcements No announcements.

VIII. Varia After dialoging with Jerry Beck, District is not required to respond to Mr. Beck's letter in writing.

Chief Klassen will have a directive out on defibs before November meeting.

IX. Adjournment Meeting adjourned at 8:26 P.M.