

ISLAND COUNTY FIRE DISTRICT #3

REGULAR MEETING - BAYVIEW STATION

May 13, 1999

Minutes

In attendance:

Chairman Bruce Bell
Commissioner Bill Benjamin
Commissioner Mike Helland
Chief Don Smith

- I. Call to Order - Chairman Bell called the meeting to order at 7:00 P.M.
- II. Approval of Agenda - Commissioner Benjamin moved to accept the agenda as printed; motion carried.
- III. Public Input - No public input.
- IV. 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. They are considered to be routine, and will be enacted by one motion of the Commissioners 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. April 8, 1999
 - B. Report of Correspondences
 - C. Finance Officer's Report
 - D. Monthly Vouchers -
 - Payroll - April 1-15, 1999 \$8,115.38
 - IRS Wire Transfer - \$2,874.90
 - Payroll - April 16-31, 1999 \$7,849.29
 - IRS Wire Transfers - \$2,853.58
 - Monthly Vouchers - April Vouchers - \$28,132.25
 - E. Chief's Report

Commissioner Benjamin moved to accept the Consent Agenda as printed; motion carried.
- V. Unfinished Business
 - A. Saratoga Station Project - Chief Smith brought the Board current on the County Permit process. The Board requested a review of the time frames in the architects contract.
 - B. Freeland Station Project - The Board discussed TCA's

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letter (The Cochran Associates letter of 5/10/99) estimating costs of \$2,398,594. The Board agreed without vote that the Chief should continue the contract process with the architect based on this figure. Commissioner Helland suggested that in addition to the tax parcel number, the legal description of the properties should be included. Commissioner Helland also requested that the chief research what type generator would best fit the new station's needs.

- C. Fiscal Management Policies/Second Reading completed/Accepted.
- D. Organizational Policies/Second Reading completed/Accepted.
- E. Reimburse Volunteer Medical Expenses/Discussion/First Reading - Commissioner Benjamin moved to accept the first reading of amendment adding Section 20.E to Personal Policy - Volunteer Reimbursement (copy attached); motion carried.
- F. Commissioners Policies/Discussion/First Reading - Item tabled until Special Meeting May 19, 1999.
- G. Washington Surveying & Rating Bureau - Chief Smith informed the Board the staff was on schedule with the preparations for the Surveying and Rating Bureau's Review.

VI. New Business

- A.

VII. Announcements -

- A. Chief Smith announced:
 - Nine rookies will be graduating from the Academy May 14, 1999;
 - Officers Meeting 7:00 A.M. May 15, 1999
 - Awards Banquet May 22, 1999, Guest Speaker State Representative Dave Anderson.
 - Chief Smith and Capt. Mike Cotton will attend a seminar on public works projects May 26th.

VIII. Varia - - Chairman Bell requested Special meeting notices for May 19, 1999, and for the Washington Fire Commissioners Association Conference in Chelan June 4-6, 1999.

IX. Executive session - (If needed)

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

Paula Schuler
District Secretary