

**ISLAND COUNTY FIRE DISTRICT #3**  
**REGULAR MEETING - BAYVIEW STATION**  
**TUESDAY, JULY 13, 1993 - 7:00 P. M.**  
**MINUTES**

In Attendance: Commissioner Bob McGinty  
Commissioner Gary Gabelein  
Commissioner Kenneth McClellan

I. Call to Order

Chairman McGinty called meeting to order at 7:10 p.m.

II. Approval of Agenda

Commissioner Gabelein moved the agenda be accepted as printed with the exception Varia be a separate item after new business; motion carried.

III. Approval of Minutes

Commissioner Gabelein moved the minutes for the June 8, 1993 Meeting be accepted as printed; motion carried.

IV. Visitors Comments

No comments.

V. Reports

Secretary's

A. Report stands as submitted

B. Finance Officer's - Approval of Monthly Vouchers

Commissioner Gabelein moved the July 1993 vouchers in the amount of \$68,051.90 be approved; motion carried.

Chairman McGinty directed Chief Klassen to present to the Board a recommendation for realigning the 1993 budget categories without affecting the total budget figure.

C. Chief's Report.

Stands as submitted.

VI. Unfinished Business

A. Update on District Medical Insurance - Commissioner Gabelein informed the Board on the recent insurance seminar.

B. Update on Bayview Storage Building - Commissioner Gabelein updated the Board on his research into acquiring a storage garage at the Bayview Station. Commissioner McClellan moved we advertized for bids on a 1800 sq.ft. storage garage; motion carried.

C. Policy on probation period for new employees  
Item tabled for further verbiage refinements.

D. Policy concerning Nonfirefighters on District Apparatus  
Item tabled for further verbiage refinements.

VIIII. New Business

A. Resolution to raise Petty Cash to \$3,000.00  
Commissioner Gabelein moved we accept Resolution No. 93-01 to  
increase Petty cash to \$3,000; Motion carried.

B. Options on District Insurance Policy  
Commissioner Gabelein moved to accept the increased coverage on  
the Management Liability to \$3,000,000 and the umbrella  
to \$2,000,000; Motioned carried.

C. Void Warrant 98828 - Commissioner Gabelein moved we  
approve Resolution No. 93-02 voiding warrant # 098828;  
Motion carried.

VIIIV. Varia - Discussion followed on the Fire Mobilization Act,  
the Bayview Storage garage, station outdoor flood  
lights, Sno-Isl meeting and the Darrington Station.

IX. Announcements

X. Meeting adjourned at 8:50 p.m.

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Paula Schuler  
District Secretary