

ISLAND COUNTY FIRE PROTECTION DISTRICT NO. 3

REGULAR MEETING

TUESDAY, SEPTEMBER 13, 1988

In attendance: Gary Gabelein, Commissioner  
Ken McClellan, Commissioner  
Tom Saunders, Commissioner  
Bruce Klassen, Chief  
Bob McGinty

CALL TO ORDER

The meeting was called to order at 7:04 p.m. by Commissioner Gabelein.

Commissioner Saunders made a motion to accept as written the minutes of the previous regular meeting of August 9, 1988. Commissioner McClellan seconded the motion; the motion carried.

CORRESPONDENCE

There was no correspondence.

VISITORS COMMENTS

There were no visitors comments.

REPORTS

1. The Chief's Report was submitted, and is herewith attached as Exhibit A.

The Chief requested that in the Chief's Report, under the subheading "Training", there be a correction made to the sentence reading "Paul did a nice job of planning and conducting the test and through the efforts of our volunteers we met the WSRB requirements . . ." to read ". . . we met the WSRB recommendations . . ."

2. The Commissioners made the following reports and recommendations:

a. The application for the defib unit grant from Good Cheer needed some "following-up".

b. Regarding the Bayview station property, the surveyor contacted by Commissioner Gabelein had not yet responded to the most recent request.

c. Monty Ollom and Marion Hunter were both contacted regarding the septic system at the Freeland station. It was agreed that the next logical step is to hire someone to excavate and determine the exact location, status, etc. of the existing system. Commissioner Gabelein indicated he would contact someone to do this.

### UNFINISHED BUSINESS

After considerable discussion regarding the financing of the new pumper, Commissioner Saunders made a motion to enter into a contract with Whidbey Island Bank for the financing of the new Clinton pumper in the amount of one hundred twenty-five thousand dollars (\$125,000.00). Included in this motion is the express intent of the Board of Commissioners to try and make additional payments on the principal amount throughout the 5 year pay-back period in order to reduce the amount of the actual interest paid on the borrowed funds. The rationale of this approach is we do not have the option of paying off early any bonds issued to finance the purchase amount of this pumper. Commissioner McClellan seconded the motion. The motion carried.

### NEW BUSINESS

1. Commissioner McClellan moved to adopt Resolutions #88-02 and #88-03 (attached as Exhibit B and C, respectively) as written; Commissioner Saunders seconded the motion; the motion carried.

2. Commissioner McClellan moved to accept the applications of five (5) new volunteer firefighters: Michael Adams, Lowell Adams, Jonathon Adkins, Penny Rogers, and Robert Stevens. Commissioner Saunders seconded the motion; the motion carried.

3. Commissioner McClellan moved to pay the bills as presented, vouchers #3807 through #3844 inclusive. Commissioner Saunders seconded the motion; the motion carried.

ADJOURN

There being no further business to discuss, Commissioner McClellan made a motion to adjourn the regular meeting at 8:23 p.m. Commissioner Saunders seconded the motion; the motion carried.

Respectfully submitted,

*Susan E. Samuelson*

Susan E. Samuelson  
Secretary, Island County  
Fire Protection District  
No. 3

Approved:

*Gary Gabelein*  
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Gary Gabelein, Chairman

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Ken McClellan, Commissioner

*Tom Saunders*  
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Tom Saunders, Commissioner

\*Minutes are not official until approved at the next regular meeting.