

ISLAND COUNTY FIRE DISTRICT #3
REGULAR MEETING - BAYVIEW STATION
APRIL 10, 1997 - 7:00 P.M.
MINUTES

In attendance:

Chairman Bruce Bell
Commissioner Robert McGinty
Commissioner Bill Benjamin'
Chief Don Smith

- I. Call to Order - Chairman Bruce Bell called the meeting to order at 7:00 P.M.
- II. Approval of Agenda - Commissioner McGinty moved to accept the Agenda as printed; motion carried.
- III. 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. March 13, 1997
 2. March 15, 1997
 - ~~B. Report of Correspondences~~
 - C. Finance Officer's Report
 - D. Monthly Vouchers - \$39,437.46
 - E. Chiefs Report
 - F. Liability Release for Burn, Whidbey Telephone/David Henny

Commissioner Benjamin moved to approve the Consent agenda with the removal of Item B-Report of Correspondences for further discussion; motion carried.

Item B. - Report of Correspondences - Request for Bids Memo - Commissioner Benjamin moved to accept high bids for the advertised surplus vehicles: Al Kittleson for

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the tender at \$3,699.00 and Matt Kerns for the sedan at \$727.69. Motion seconded.

Commissioner McGinty moved to amend the motion by adding that all identification decals be removed before releasing vehicles; motion carried.

Call for the question; motion carried.

IV. Unfinished Business

- A. Bush Point Property - The Board discussed possible options for the contract with the Bush Point Water District, no action taken. The Chief will continue working with the District's attorney on the matter.
- B. Bush Point Tanker - Tabled until the arrival of General Fire's representative Mark Shinkle./Through discussion with Mark Shinkle the Board received clarification on the purchase contract and called a Special Commissioner's Meeting for 7:15 A.M. April 12, 1997 to sign the finalized contract.

V. New Business

- A. Staffing - Chief Smith informed the Commissioners that he was in dialog with the attorney regarding the job description for a possible new position in the District.
- B. Station Sirens - The test lines to the stations for sirens costs the District \$136 a month. After feedback from next Officers meeting the Board will consider whether to keep this service or not.
- C. DNR Rig - The Board was informed that the DNR Rig may be taken out of service in the next year or two.
- D. ICOM - ICOM is up and running and all eleven agencies are working together. The Commissioners agreed a gesture of thank you to the Whidbey Telephone Dispatchers would be appropriate and requested the Chief to use his discretion in making that gesture.
- E. Radio Tower Contracts - The Board reviewed the Radio Tower Contracts and directed the Chief to bring the contracts up to date using John Wallace as advisor and attorney.

VI. Announcements - The Chief will off Island the weekend of May 26th.

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Recruit Academy Graduation Dinner is May 2nd in Oak Harbor.

VII. Varia - The quarterly report on drills and calls is available and Headquarters is working with the individual stations to reconcile the totals.

The Chief thanked Commissioner Benjamin for welding the dip stick for E36 saving the District the cost of a new dip stick.

April 17th, 7:00 P.M. the Chief will speak at the Freeland Chamber of Commerce.

VIII. Executive session - no executive session.

IX. Adjournment - Meeting adjourned at 8:20 P.M.

Paula Schuler
District Secretary

PS/ps