

**ISLAND COUNTY FIRE DISTRICT #3**  
**REGULAR MEETING - BAYVIEW STATION**  
**February 8, 1996- 7:00 P.M.**  
**MINUTES**

In attendance: Chairman Robert McGinty  
Commissioner Bruce Bell  
Commissioner Bill Benjamin  
AC/TO Paul Busch

Absent: Secretary to the Board Paula Schuler excused at the  
January 11, 1996 meeting.

- I. Call to Order - Meeting called to order at 7:00 P.M.
- II. Approval of Agenda - Commissioner Bell moved to approve 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, are considered to be routine, and will be enacted by one motion of the Council 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. January 11, 1996
  - B. Report of Correspondences
  - C. Finance Officer's Report
  - D. Monthly Vouchers -
    - 1. 1995 13th Month for \$4,570.21
    - 2. Jan. 1996 - \$101,094.85 and \$2,029.83
  - E. Chiefs Report
  - F. Approval of Resolution #96-05 Designation of Applicants Agent Resolution.
  - G. Cleaning Contract with Volunteer Firefighters Association.

Commissioner Benjamin moved to accept the Consent Agenda as printed; motion carried.

- IV. Unfinished Business
  - A. Freeland Station Roof - Chief Busch reported the roof at Freeland Station still leaking. The Board directed Chief Busch to complete necessary repairs keeping costs under \$2,500.

V. New Business

A. Opening of Surplus Items Bids

35' extension ladder (Minimum acceptable bid \$100);  
Bids Submitted:

Eldon Baker \$110.00  
Kelly Lindsay \$111.50

Commissioner Benjamin moved to accept the bid from  
Kelly Lindsay for \$111.50; motion carried.

Pressure washer (Minimum acceptable bid \$25);  
Bids Submitted:

Kelly Lindsay \$61.50  
Company \$50.04  
Chuck Kniest \$32.44  
No Name \$50.00

Commissioner Bell moved to accept the bid from Kelly  
Lindsay for \$61.50; motion carried.

10'x12' Metal Storage Building (Minimum acceptable  
bid \$50).

Bids submitted:

Ray Gabelein \$107.50  
Mike Swan \$68.00  
The Eagles \$76.50  
Chuck Kniest - \$50.00

Commissioner Benjamin moved to accept the bid from  
Ray Gabelein for \$107.50; motion carried.

Marine Work Suites (Minimum acceptable bid \$25 each);  
Bids Submitted:

Dennis Webster - 2 suites \$25 each.

Commissioner Benjamin moved to accept the bid from  
Dennis Webster for 2 marine suits at \$25 each; motion  
carried.

Survivair Mark II SCBAs. (Minimum acceptable bid \$600  
each);

No bids submitted.

1986 1/2 Ton Chevrolet Pickup (Minimum acceptable bid  
\$2500);

No bids submitted.

B. Dennis Webster - New Map Program - Dennis Webster  
presented to the Board a map program. The

Commissioners deferred any decision on map programs to the new Chief when hired.

- C. Appointment of ICOM Alternate Representative - Commissioner McGinty was appointed as the ICOM Alternate Representative.
- D. W. S. Darley & Co. Pumper - The Board requested information concerning the date of the pump test and underwriters used for the new apparatus.
- E. VFIS Karen Miltenberger - Annual insurance renewal. - This item postponed until 12:00 Noon, February 9, 1996, at Giuseppe's Restaurant, Ken's Corner, Clinton, Washington.

VI. Announcements - No announcements.

VII. Varia - The Board voiced concern regarding mutual aid contracts with other county agencies. The Chief and Chairman will work with these agencies to clarify the contracts.

Meeting recessed until Noon February 9, 1996, Giuseppe's Restaurant, Ken's Corner, Clinton, Washington.

Regular meeting of Fire District #3 reconvened at Noon at Giuseppe's Restaurant, Clinton, Washington.

Present: Commissioners Bell, Benjamin, McGinty and Karen Miltenberger of Glatfelter Insurance Group.

A review of the district insurance policy for 1996 was conducted. It was noted that the District 4x4 was not listed on the proposed insurance and will be added. PIP insurance was removed from the 1986 Chevrolet pickup and added to 1996 Ford Pickup.

A motion was made, seconded and approved to increase our Management Liability from 3M to 4M at an increase cost of \$317.00 per year and increase our Umbrellas from 2M to 3M at an additional cost of \$977.00 per year.

A motion was made, seconded and carried to approve the insurance policy for 1996 with the above corrections.

Island County Fire District #3  
Minutes Regular Meeting  
February 8, 1996

Page 4

IX. Adjournment - Meeting adjourned at 1:40 P.M.

Robert E. McGinty and Paul Busch  
Secretary Pro-Tem