

ISLAND COUNTY FIRE DISTRICT #3

REGULAR MEETING - BAYVIEW STATION

March 9, 2000 - 7:00 P.M.

Minutes

In Attendance:

Chairman Mike Helland
Commissioner Bill Benjamin
Commissioner Bob Elliot
Chief Don Smith

Guests:

BC Les Hagstrom, Capt. Don Elliot, FF Gary Gabelein, LT.
Jerry Beck, Faye Elliot and VFIS Representative Marcus
Boguslawski

- I. Call to Order - Chairman Helland called the meeting to order at 7:00 P.M.
- II. Approval of Agenda - Commissioner Elliot moved to accept the agenda as printed; motion carried.
- III. Public Input - Mr. Boguslawski brought to the attention of the Board proposed changes to the NFPA Standards. He recommended getting in touch with Dale Mitchell or Roger Ferris to get a full update.

Capt. Elliot inquired into the reasoning for having the public input at the beginning instead of the end of the meeting.
- 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. February 10, 2000
 - B. Report of Correspondences
 - C. Finance Officer's Report
 - D. Monthly Vouchers -
 1. Payroll - February 1-15, 2000 \$8,311.73
 2. IRS Wire Transfer - \$2,848.30
 3. Payroll - February 16-29, 2000 \$7,876.71
 4. IRS Wire Transfers - \$2,2673.23
 5. Vouchers - Final 1999 Vouchers - \$29,725.08
 - 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 informed the Board the Request for Proposals will be advertised March 15, 2000 in the area's trade papers. Bids will be due and read March 29th, the times were not set yet.
- B. Washington Surveying & Rating Bureau - Still no news from the Bureau.
- C. Land Acquisition - Ted Stanley has been contracted to pursue the acquisition of the Clinton property. He is now in the process of obtaining 2 independent appraisals of the property.

VI. New Business

- A. VFIS Insurance Proposal - VFIS representative Marcus Boguslawski and the Chief led the Board through the proposed 2000 Insurance policy for the District.
Commissioner Benjamin moved to accept the new Policy with Comprehensive & Collusion, and property having \$500 deductibles; motion carried.
- B. Chief's Evaluation Format - Chief Smith suggested using same format as used for employees as presented in the District Policies.
The Board will meet in the near future in a special meeting to work on the Chief's evaluation format and review the District's Policies.

VII. Announcements -

Chief Smith will be out of the office with Mike Cotton, Jerry Beck and Jeff Parker to attend the Training Officers Conference in San Jose, California April 2nd through April 4th.

VIII. Varia -

Chief Smith shared with the Board his enthusiasm for the new High School Program. The training will be done primarily by A/C Paul Busch and Capt. Don Elliot.

Commissioner Bob Elliot and Chief Smith attended the Snure Seminar for new commissioners March 4th. As usual the seminar was well worth the time.

Commissioner Benjamin inquired on the progress of purchasing a fuel tank for the District. Chief Smith discussed his acquiring a new EMS/Rehab Response vehicle and then converting the red pickup truck into a utility truck with a fuel tank to top off apparatus during station

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rounds. The new Freeland station will have a stationery fueling facility.

Chairman Helland hopes to see the new digital camera and equipment in use soon to produce photographic rosters of each station.

He called a Special Meeting for March 15, 2000, 7:00 P.M., at Station #32 (Clinton) to review District Policies and the Chiefs Evaluation format.

IX. Executive session - (If necessary)- No Executive Session.

X. Adjournment - Meeting adjourned at 8:50 P.M.

Paula Schuler
District Secretary