

ISLAND COUNTY FIRE PROTECTION DISTRICT NO. 3

REGULAR MEETING

MAY 10, 1988

In attendance: Gary Gabelein, Commissioner
Ken McClellan, Commissioner
Bruce Klassen, Chief
Paul Busch, Asst. Chief
Sue Samuelson, Secretary
Ralph Anderson
Jane Wiley
Connie Shields
Harry Uncapher
Bill Stolcis
Jaymes Stewart
Bob McGinty
Jerry Knapp
Ken Buehn
Larry Wahl
Dr. Zavarruah

The meeting was called to order at 7:03 p.m. by Commissioner Ken McClellan. Commissioner Gary Gabelein made a motion to accept the minutes of the previous regular meeting of April 5, 1988 as well as the minutes of the special meetings of March 28 and 29, 1988 as written; the motion carried.

Commissioner McClellan turned the meeting over to the Whidbey EMS Council and Physio Control representatives Jane Wiley and Ralph Anderson. Physio Control gave an impressive presentation regarding the LifePak defibrillator. Medical Control doctor, Dr. Zavarruah, expressed his support of the device. The Whidbey EMS Council shared their goal to equip key areas of South Whidbey Island with this life-saving device through fund raisers and private donations. The Council made appeal for the support of the project by Fire District No. 3 and invited any financial assistance available.

CORRESPONDENCE

1. Commissioner McClellan moved to accept a letter of resignation from Commissioner Byron Worland, effective May 1, 1988. Commissioner Gabelein seconded the motion with regret; the motion carried. Commissioner Gabelein assumes the chairmanship of the Board. A discussion ensued regarding the time limit of 60 days to appoint a new commissioner.

2. A letter from the Island County Fire Marshal regarding burning bans was received and reviewed.

REPORTS

1. The Chief's Report was submitted, and is herewith attached as Exhibit A. Additionally, Chief Klassen reported on the status of affairs with Darly, and the DNR.

UNFINISHED BUSINESS

1. Commissioner Gabelein moved to accept as written Resolution Nos. 88-01, 88.02, 88.03. Commissioner McClellan seconded the motion; the motion carried.

NEW BUSINESS

1. There was discussion regarding the potential financing of the new pumper. Whidbey Island Bank has made a commitment on terms; other lenders have been contacted and are expected to submit current rates and terms within the week to follow.

2. There was discussion regarding which members would make the pre-paint inspection trip to Melrose Park to fill the three trips provided by Darley. It was decided that Gary Gabelein and two others (Carl Simmons and Gordon Simmons) would go; it is also necessary to establish an alternate for Gary Gabelein in the event his work schedule prohibits his traveling at that time.

3. Commissioner McClellan stated the need within the next month for a Special Meeting for the purpose of further discussions regarding the appointment of a new commissioner. A date will be set in the near future.

4. In consideration of the recent insurance dividend of \$1,430.02, Commissioner Gabelein moved to wholeheartedly support the endeavor of the the Whidbey EMS Council to equip the area of Fire District No. 3 with the LifePak devices and to appropriate \$2,500 in funds toward this program. Commissioner McClellan seconded the motion; the motion carried.

5. There was a report on vandalism at the Saratoga Fire Station, resulting in some broken windows caused by rocks being thrown.

6. Commissioner Gabelein made a motion to pay the bills as presented; vouchers # 3626 through # 3678, inclusive. Commissioner McClellan seconded the motion; the motion carried.

7. There was an inquiry regarding the Puget Power bill at the Saratoga station. Chief Klassen will follow up on this.

8. There was a discussion regarding the current condition of the JAWS OF LIFE tool. Commissioner Gabelein recommended that the Secretary write a letter to Island County regarding a possible upgrade of the JAWS tool. Commissioner McClellan recommended the letter inquire regarding prices, current title possession, etc.

9. The application of Richard Lynn Hizey was approved for membership as a volunteer firefighter.

EXECUTIVE SESSION

Commissioner Gabelein made a motion to adjourn to executive session to discuss personnel matters. Commissioner McClellan seconded the motion; the motion carried.

ADJOURN

The meeting reconvened at 9:55 p.m. There being no further business to discuss, Commissioner Gabelein made a motion to adjourn the regular meeting at 9:58 p.m. Commissioner McClellan seconded the motion; the motion carried.

Respectfully Submitted,

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