

**ISLAND COUNTY FIRE DISTRICT #3**

**REGULAR MEETING - BAYVIEW STATION**

**JUNE 8, 1995- 7:00 P.M.**

**MINUTES**

In attendance: Chairman Robert McGinty  
Commissioner Gary Gabelein  
Commissioner Bruce Bell  
Chief Bruce Klassen

I. Call to Order - Chairman McGinty called the meeting to order at 7:00 P.M.

II. Approval of Agenda - Commissioner Bell requested Item IX. Announcement be moved to become IIA,; Motion carried.

A. Announcements - Batt. Chief Carl Simmons representing the volunteers from the Clinton Station expressed volunteer's appreciation and approval of the new tanker recently delivered to the Clinton Station.

III. Approval of Minutes

A. May 11, 1995 - Commissioner Bell moved to approve the minutes for the May 11, 1995 Regular Meeting with the addition of the statement "Chairman McGinty volunteered to review the way leave would be taken." Motion Carried.

B. June 1, 1995 - Commissioner Gabelein moved to approve the minutes of the June 1, 1995 Special Meeting with the correction of the balance owing to \$22,777.67; motion carried.

IV. Reports

A. Secretary's - Stands as printed.

B. Finance Officer's - Stands a printed.

C. Approval of Monthly Vouchers - Item VI.B. needed to be address before the monthly vouchers could be approved. The Chief's recommendation to split the difference of the \$900 late delivery penalty with Firehorse was discussed. The Board declined the Chief's recommendation leaving the contract intact. Firehorse will be charged the full late delivery penalty.

Commissioner Gabelein moved to approved June 1995 vouchers in the amount of \$52,373.37; motion carried.

D. Chief's - Stands as printed.

V. Directives - No directives.

VI. Unfinished Business

- A. FAX Policies (Second Reading) - Commissioner Gabelein moved to accept the second reading of Policy #1640, FAX Machines, with the addition of the phrase "with Board approval" added to the fourth paragraph; motion carried.
- B. Firehorse Payment - See Item IV.C. Approval of Monthly Vouchers.

VII. New Business

- A. Surplus engine - Tabled until new tanker is put into service.
- B. FLSA Vacation and Sick Leave - According to FLSA and court rulings salary employee who do not fall under Fair Labor Standards Guidelines are allowed to take vacation or sick leave in hourly increments. Commissioner McGinty recommends District employees be allowed to take vacation and sick leave in one hour increments; the Board agreed.
- C. Directive 94-06 - Commissioner Bell moved to change Directive 94-06 from five days to four days to coincide with the District's Sick Leave Policy; motion carried.
- D. Resolution designating George Martin, Attorney at Law, to act in behalf of the Board and individuals of the Board in all litigations pending. - Commissioner Bell moved accept Resolution 95-05; motion carried.

VIII. Announcements - No announcements.

IX. Varia - No announcements.

- X. Executive session - The Board recessed at 8:35 P.M. for ten minutes into Executive session to discuss a personnel issue. The Meeting reconvened at 8:45 P.M.

XI. Adjournment - Meeting adjourned at 8:45 P.M.