

ISLAND COUNTY FIRE DISTRICT #3
REGULAR MEETING - BAYVIEW STATION
TUESDAY, AUGUST 11, 1992 - 7:00 P. M.
MINUTES

I. Call to Order

Chairman McGinty called meeting to order at 7:00 P.M.

II. Approval of Agenda

Commissioner Gabelein moved the agenda be accepted as printed with the exception of the review of expense vouchers, this will now follow the Finance Officers's report; motion carried.

III. Approval of Minutes

Commissioner Gabelein moved the minutes from the July 14, 1992 regular meeting be accepted as printed; motion carried.

Commissioner Gabelein moved the minutes from the Special Meeting of July 23, 1992 be accepted as printed; motion carried.

IV. Visitors Comments

Ed Cohn stated his concern regarding a propane storage tank in Clinton needing a traffic barrier. Chairman McGinty advised Mr. Cohn to contact the County Fire Marshall. Mr. Cohn also stated concern about the radio tower's lack of clearance between the building and the fence. Chairman McGinty reassured Mr. Cohn the contractor had followed the approved plan.

V. Reports

A. Secretary's

Stands as submitted.

B. Finance Officer's

Stands as submitted.

C. Review of Expense Vouchers

Commissioner Gabelein moved to approve August 1992 vouchers totaling \$55,548.34; motion carried.

Chairman McGinty moved that September vouchers be reviewed and approved via telephone on September 14, 1992; motion carried.

D. Chief's

Stands as submitted.

VI. Unfinished Business

Correction to Policy #1710

Chairman McGinty moved to strike the word "retreat" from Policy #1710 and replace the word "to" with "which may"; motion carried.

VII. New Business

A. Bid Opening and Selection of Contractor for Tank Decommissioning.

One bid was received and Commissioner McClellan moved to accept this bid from O'Sullivan Petroleum Equipment Company for \$6,321.00.

B. Acceptance of Goals and Objectives

Commissioner McClellan moved to accept the Goals and Objectives determined in the July 23rd Special Meeting; motion carried.

VIII. Announcements

No Announcements

IX. Executive session

Commissioners and Chief Klassen adjourned into Executive Session to discuss the Scot Treggett Litigation and District personnel matters at 7:50 P.M.

Meeting reconvened at 8:25 P.M.

X. Meeting adjourned at 8:25 P.M.

Paula Schuler
Secretary of the District