

ISLAND COUNTY FIRE PROTECTION DISTRICT #3

REGULAR MEETING - BAYVIEW STATION

SEPTEMBER 14, 1995- 7:00 P.M.

MINUTES

In attendance: Chairman Robert McGinty  
Commissioner Bruce Bell  
Acting Chief Paul Busch

- I. Call to Order - Meeting called to order at 7:00 P.M.
- II. Approval of Agenda - The Agenda was approved as printed.
- III. Appointment of Commissioner and Oath of Office - Chairman McGinty announced and acknowledged the letter of resignation from Commissioner Gary Gabelein as of August 25, 1995. Chairman McGinty read a statement (Exhibit A) requesting appointment of Bill Benjamin.

Commissioner Bell moved to suspend District Policy #1113 for the appointment to the vacant position of Fire Commissioner; motion carried.

Commissioner Bell moved to appoint Bill Benjamin, if he accepts, as commissioner to fill out the vacancy for the remaining term 1995 of Commissioner Position #2; The question was posed to Bill Benjamin. He declined; motion died.

The Board will proceed as the policy is stated and advertise to fill the vacancy. The District Secretary was directed to notify the paper that applications will be taken at the District Office, deadline October 1, 1995.

John Wallace, Attorney for the District, clarified the application is to fill the unexpired portion of the term. The person running for the position in the 1995 Election will be running for the new term as well as the unfulfilled term. The duly elected person will take office as soon as the election results are certified by the County Auditor.

Comments from the audience and a petition requesting the reinstatement of Bruce Klassen to Chief were received by the Board Commissioners. Discussion of recall of commissioners was also brought up. No action was taken.

- IV. Approval of Minutes

- A. August 10, 1995 Regular Meeting - Commissioner Bell moved to accept the August 10, 1995 Minutes as printed; motion carried.
- B. August 20, 1995 Special Meeting - Commissioner Bell moved to accept the August 20, 1995 Minutes as printed; Motion carried.

V. Reports

- A. Chief's - Stands as printed.
- B. Secretary's - Stands as printed.
- C. Finance Officer's - Stands as printed.
- D. Approval of Monthly Vouchers
  - 1. Approval of Bruce Klassen Payroll, August 10, 1995 - Commissioner Bell moved to accept the correction to Bruce Klassen's Voucher in August to prorate August salary and include severance pay of one year salary; Motion carried.
  - 2. Approval of Voucher for August's Business - Commissioner Bell moved to pay the August 1995 vouchers in the amount of \$29,299.52; motion carried.

VI. Directives - No Directives issued.

VII. Unfinished Business

- A. Clinton and Bayview Station Roofs - Commissioner McGinty made a motion to move by resolution \$10,000 from undesignated funds to Facility Maintenance Major. Funds to be used to replace the Bayview and Clinton roofs; motion carried.
- B. New Business Surplus Items Bid Opening - Bids were opened for the following surplus items:

Cannon FAX Machine:

First Island Financial Corp.	\$125.00
Reiko Tsuzuki	\$ 45.00
Jaccks Mobile Mowers Medics	\$ 46.34

Awarded to First Island Financial Corp. For \$125.00

1962 Ford Western States Engine:

Arthur O. Helde	\$ 950.00
Bill Masteman	\$1,017.00
Veit Excavating	\$3,117.00

Awarded to Veit Excavating for \$3,117.00.

VIII. Salaries - Chairman McGinty proposed a 3.3% salary increase for 1996 based upon the CPIU for first half of 1995 in Seattle. Commissioner Bell moved to have 5% increase based upon larger work load as well as the CPIU.

Commissioner Bell moved to have a 3.5% increase 1996 Salaries; Motion died. Chairman McGinty moved to have a 3.3%; Motion died. Item tabled.

IX. Announcements - No announcements.

X. Varia - No Varia.

XI. Executive session - No executive session required.

XII. Adjournment - Meeting adjourned at 8:00 P.M.

Paula Schuler  
District Secretary