

ISLAND COUNTY FIRE DISTRICT #3

REGULAR MEETING - BAYVIEW STATION

APRIL 11, 1996- 7:00 P.M.

MINUTES

In attendance: Chairman Robert McGinty
Commissioner Bruce Bell
Commissioner Bill Benjamin
A/C TO Paul Busch

Audience: Penny Busch, Jerry Beck and Steve Dalby

- I. Call to Order - Meeting called to order 7:00 P.M.
- II. Approval of Agenda - Commissioner Bell moved to approve the agenda as printed; motion carried
- III. 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, are considered to be routine, and will be enacted by one motion of the Council 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. March 7, 1996
 2. March 21, 1996
 3. March 28, 1996
 - B. Report of Correspondences
 - C. Finance Officer's Report
 - D. Monthly Vouchers - March vouchers \$69,677.64
 - E. (Moved to Unfinished Business Item B)
 - F. (Moved to Unfinished Business Item C)
 - G. Approval of Fire Chief Job Description (Rev.3/96)

Commissioner Benjamin moved to approved the Consent Agenda after moving Item III.E. The Chief's Report and Item III.F. Approval of Resolution 9606 from the Consent Agenda to Unfinished business and increase the March Vouchers to \$73,734.40; motion carried.

- IV. Unfinished Business
 - A. Opening of Bids for Surplused Vehicles
Three Bids were received for the 1986 Chevrolet Pick:

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Jim Christiansen	\$1750.00
Troy Yale	\$1902.00
Island County Fair	\$ 500.00

One Bid was received from Western Truck Exchange, Stanwood for the 1964 Ford Crown Pumper. This bid was tabled as the pumper is not declared surplusd at this time.

The Board accepted the bid from Troy Yale for \$1,902 for the Surplused 1986 Chevrolet Pickup.

- B. Chiefs Report - Concern was voiced regarding E35 still out of service. Chief Busch brought the Commissioners up to date on the situation.

Chief Busch fielded questions on specs for the new Freeland engine.

Chief Busch and the Commissioners agreed to start a rotation program for the Defibrillators in the District.

The Commissioners moved and accepted the Chiefs Report.

- C. Approval of Resolution to add \$13,000.00 to Facilities Capital Account to remodel Bayview Offices and upgrade the telephone system. Commissioner Bell moved to accept Resolution 9606; motion carried, Commissioner Benjamin opposing.

V. New Business

- A. Review of Island County Mutual Aid Agreement - Commissioner Benjamin moved to update the signatures on the Island County Mutual Aid Agreement already on file; motion carried.
- B. Review of City of Langley and Island County Fire District #3 Mutual Aid Agreement - Commissioner Bell moved to sign the Mutual Aid Agreement with the City of Langley with the corrections to capitalize Incident Commander, change paragraph 5 to read "Each party is to be responsible solely for its own personnel. If any

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liability should arise as a result of acts which occur during the course of performing each party agrees to assume and be responsible for that liability which arises due to the acts of its personnel, and its personnel only and agrees to indemnify and hold harmless all other parties to this agreement, their employees, officials, heirs, or assigns from all costs, expenses, losses, and damages, including costs of defense which are incurred as a result of the acts or omissions of said personnel. No party shall be held liable for acts performed by the personnel of the other party." and Item #2 in Amendment One stay with the one minute; motion carried.

VI. Announcements - Chief Busch updated the Board on:

- The recent accident and repair to the Freeland Bay door;
- The Rescue Boat going in for repairs to the rotting keel;
- The Rescue Squad rig's siren is out and Ducap and Darin Reid working on it;
- The current long-range planning for EMS by Whidbey General to place and staff a BLS rig in District 2 and one in District 3 in the next two years.

VII. Varia - The Board requested a perpetual inventory list be kept at the District office of radio parts at Jerry Beck's, a list of people attending the commissioners meetings be reflected in the minutes, and a request to remind to volunteers to drive carefully be published. There was also discussion of the necessity for an organizational retreat for staff and commissioners after the new chief becomes familiar with the District.

VIII. Executive session - No Executive Session.

IX. Adjournment - Meeting adjourned at 8:25 P.M.

Paula Schuler
District Secretary