

**ISLAND COUNTY FIRE DISTRICT #3**  
**REGULAR MEETING - BAYVIEW STATION**  
**TUESDAY, MARCH 9, 1993 - 7:00 P. M.**  
**MINUTES**

In Attendance: Commissioner Bob McGinty  
Commissioner Ken McClellan  
Commissioner Gary Gabelein

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 approval of vouchers be after the approval of the Spring 93 Recruits; motion carried.

III. Approval of Minutes

Commissioner Gabelein moved that the minutes from the February 9, 1993 with the added note to Old Business that Commissioner Gabelein renewed his request for a 1992 4th Quarter Budget Narrative Report; motion carried.

IV. Visitors Comments

No comments.

V. Reports

A. Secretary's

Report stands as submitted.

Instructions were given to:

1. Attain ICFD#3's copy of the signed copy of the Smeal Apparatus Agreement;
2. Send letter to Whidbey Telephone concerning the raise in dispatching charges.

B. Finance Officer's

Stands as submitted.

C. Chief's

Stands as submitted.

Commissioner McGinty conveyed his displeasure in regards to the purchase of a capital item (Breathing Apparatus Testing Unit) without prior permission from the Board.

VI. Unfinished Business

A. Medical/Dental Insurance Update

Commissioner Gabelein reported on his findings on the research of Medical Insurance for paid staff. Instructions were given to:

1. Contact Mr. Hunter to enquire about his present insurance coverage.

2. Distribute survey for Medvea Plan as possible new insurance coverage.

B. Cleaning Contract and Resolution No. 85.07

Commissioner McClellan moved to sign the new Cleaning Contract with the Firefighter's Association and the rewording of Resolution No. 85.07; motion carried. Commissioner Gabelein opposed.

#### VII. New Business

A. Commissioner Leave of Absence Request

Commissioner Gabelein motioned to grant a leave of absence to Commissioner Gabelein for personal and work based reasons. Commissioner McClellan reminded the board that Commissioner Gabelein was granted two three month leave of absences for a total of 6 months leave in the past year. Commissioner McGinty stated his concern the request was not for specified time frame and no longer could justify to the citizens another leave of absence. Motion died due to lack of second.

B. Selection of ICOM Board Representative

Commissioner McGinty remains the representative as deemed in the January meeting.

C. Turnout Gear

No action taken.

D. Spring 93 Recruits

Application for Michael Cotton, Rich Walker, Clancy Overturf, Kristina Davis, Timothy Hoffman and Danny Todd were confirmed for 1993 Spring Recruit Academy. Darin Reid's application for transfer was also confirmed.

E. New Associate Member

New Associate Member tabled until completion of physical exam.

F. Approval of Monthly Vouchers

Commissioner McGinty moved that the District not only pay the pension for the 60 qualified firefighters and contribute the necessary amount to allow the associate members to also participate in the pension plan; motion carried. Commissioner Gabelein opposes paying the pension for associate members.

G. Commissioner McClellan moved the March 1993 vouchers in the amount of \$47,255.78 be approved; motion carried. Commissioner Gabelein opposed the pension payment.

#### VIII. Announcements

Discussion followed concerning #53 Little Red Engine.

IX. Meeting Adjourned 8:45 p.m.

Paula Schuler  
District Secretary