

ISLAND COUNTY FIRE PROTECTION DISTRICT NO. 3

REGULAR MEETING - BAYVIEW STATION

TUESDAY, NOVEMBER 8, 1988

In attendance: Gary Gabelein, Commissioner  
Ken McClellan, Commissioner  
Tom Saunders, Commissioner  
Bruce Klassen, Chief

CALL TO ORDER

The meeting was called to order at 7:05 p.m. by Commissioner Gabelein.

Commissioner McClellan made a motion to accept as written the minutes of the previous regular meeting of October 11, 1988. Commissioner Saunders seconded the motion; the motion carried.

CORRESPONDENCE

There was no correspondence.

VISITORS COMMENTS

There were no visitors comments.

REPORTS

1. The Chief's Report was submitted, and is herewith attached as Exhibit A.

2. Commissioner McClellan reported on an unsuccessful performance test of the new pumper.

Commissioner McClellan also reported that the Board of Directors of Good Cheer in Langley had just approved the allocation of \$2,800 to Island County Fire District No. 3 for the purchase of a defibrillator unit.

## UNFINISHED BUSINESS

Chief Klassen gave a status report on the improvements, adjustments, and corrections of discrepancies of the new pumper. He reported that Darley & Co. is doing everything possible to make the necessary corrections; with the exception of the louvered doors, which need to be sent back east, 90% of the corrections should be complete within the very near future (7 - 10 days), according to Lyle Heaton.

The commissioners agreed that the funding of the new pumper will be withheld until such time as the contract specifications are complete, all necessary adjustments made, and the pumper is considered formally "accepted". Chief Klassen reported that Rainier Bank in Stanwood is prepared to issue funding within two days of notice.

## NEW BUSINESS

1. It was moved and seconded that a Special Meeting would be held on Tuesday, November 22, 1988 at 10:00 a.m. at the Bayview Station for the purposes of 1) approval of the 1989 Budget, and 2) obtaining an update on the status of the new pumper from Darley, and consideration of funding of same. The motion carried.

A draft of the 1989 Budget was presented by Chief Klassen for review.

2. A discussion ensued regarding the possibility of a levy or a "lid lifting" in 1989 for the purpose of upgrading the Freeland Station, as well as other improvements to the Bayview Station. There was no further action regarding this issue.

3. Commissioners Gabelein and McClellan appointed Commissioner Saunders to begin working with Chief Klassen and others on Master Planning relative to the short and long term goals of Island County Fire District No. 3.

4. Commissioner McClellan made a motion to approve the permanent employment status of the district secretary. Commissioner Saunders seconded the motion; the motion carried.

5. The Commissioners approved whatever correspondence is necessary from Chief Klassen to David Henny/Whidbey Telephone Company regarding reinstating mobile phone service.

6. Commissioner McClellan made a motion to pay the bills as presented, vouchers # 3894 - 3938, inclusive. Commissioner Saunders seconded the motion; the motion carried.

### EXECUTIVE SESSION

At 8:05 p.m, it was moved and seconded to recess to an executive session for the purpose of discussing personnel matters.

### ADJOURN

The meeting was reconvened at 8:10 p.m. There being no further business to discuss, a motion was made and seconded to adjourn the regular meeting at 8:10 p.m.; the motion carried.

Respectfully submitted,

*Susan E. Samuelson*  
Susan E. Samuelson  
Secretary, Island County  
Fire Protection District  
No. 3

Approved:

*Gary Gabelein*  
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Gary Gabelein, Chairman

*Ken McClellan*  
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Ken McClellan, Commissioner

*Tom Saunders*  
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Tom Saunders, Commissioner

\*Minutes are not official until approved at the next regular meeting.