

**ISLAND COUNTY FIRE PROTECTION DISTRICT NO. 3**

**REGULAR MEETING - BAYVIEW**

**WEDNESDAY, JUNE 6, 1990 - 9:30 A.M.**

In attendance:

Ken McClellan, Chairman  
Tom Saunders, Commissioner  
Gary Gabelein, Commissioner  
Bruce Klassen, Chief  
Steve Jahn, Firehorse Representative  
Bob McGinty

**CALL TO ORDER**

The meeting was called to order at 9:30 a.m. by Commissioner McClellan.

**APPROVAL OF MINUTES**

Commissioner Gabelein made a motion to accept as written the minutes of the regular meeting of May 8, 1990. Commissioner Saunders seconded the motion; the motion carried.

Commissioner Saunders made a motion to accept as written the minutes of the special meeting of May 17, 1990. Commissioner Gabelein seconded the motion; the motion carried.

**CORRESPONDENCE**

There was no correspondence.

**VISITORS COMMENTS**

There were no visitors comments.

## **REPORTS**

### **A. CHIEFS REPORT**

1. Chief Klassen reported that he has spoken with Jim Knapp at Whidbey Telephone Company regarding the installation of the emergency ("Hotline" 911) telephones on the outside of each of the district's six stations. The phones have been ordered and should be mounted in the near future.

### **B. COMMISSIONERS REPORT**

1. Commissioner Gabelein gave a report on the WFCA Seminar at Lake Chelan on firefighter incentives.

## **UNFINISHED BUSINESS**

1. **Tanker Bids** - Chief Klassen opened the bids of Walker Stainless Equipment Company from Tavares, Florida and Firehorse Manufacturing, Inc. of Bellevue, Washington. The bids were reviewed.

After brief discussion, Commissioner Saunders made a motion to recess the meeting at 9:40 a.m. Commissioner Gabelein seconded the motion; the motion carried.

The meeting reconvened at 10:00 a.m.

After significant discussion regarding the tanker bids, Commissioner Gabelein made a motion to set a special meeting on Wednesday, June 20 at 9:30 a.m. at the Bayview station, for the purpose of considering action on tanker bids. Commissioner Saunders seconded the motion; the motion carried.

## **NEW BUSINESS**

There was no new business.

**EXECUTIVE SESSION**

At 10:37 a.m. Commissioner Gabelein made a motion to recess to executive session to discuss personnel matters; Commissioner Saunders seconded the motion; the motion carried.

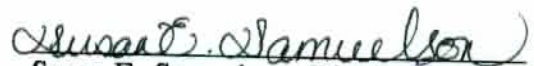
The meeting reconvened at 12:50 p.m.

**ADJOURN**

There being no further business to discuss, a motion was made by Commissioner Gabelein and seconded by Commissioner Saunders to adjourn the regular meeting; the motion carried.

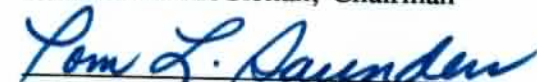
The meeting was adjourned at 12:50 p.m.

Respectfully submitted,

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

Approved:

  
Kenneth G. McClellan, Chairman

  
Tom L. Saunders, Commissioner

  
Gary R. Gabelein, Commissioner

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