

ISLAND COUNTY FIRE PROTECTION DISTRICT NO. 3

SPECIAL MEETING  
JANUARY 31, 1990 - Bayview Station

In attendance: Tom Saunders, Commissioner  
Gary Gabelein, Commissioner  
Ken McClellan, Commissioner  
Bruce Klassen, Chief  
John D. Osborn, Bayview District  
Manager, DNR

CALL TO ORDER

The meeting was called to order at 9:32 a.m. by Commissioner McClellan.

DNR FIRE SUPPRESSION AGREEMENT

In anticipation of signing the DNR Fire Suppression Agreement, Commissioner McClellan directed the following inquiries to John Osborn:

- 1) Could DNR provide ICFD3 with 1-1/2" national standard cotton jacket hose for wildland fire fighting;
- 2) Could DNR provide ICFD3 with a small DNR-equipped vehicle during the summer season.
- 3) Could DNR provide education to the ICFD3 fire fighters relative to wildland fire suppression.
- 4) When should ICFD3 be responsible for reporting DNR violations?

To Commissioner McClellan's inquiries, Mr. Osborn responded:

- 1) There should be no problem with DNR providing ICFD3 with 1-1/2" national standard cotton jacket hose for wildland fire fighting;
- 2) The DNR vehicles that are turned-in as part of an annual replacement program are available for purchase to any fire district;

- 3) DNR will gladly provide education to ICFD3 fire fighters relative to dryland fire suppression;
- 4) DNR would appreciate ICFD3 reporting permit violations; Mr. Osborn added that DNR is considering revising the burn pile size limitation from 10'x10' to 4'x4' all year. DNR is also considering issuing burning permits on-site only.

Mr. Osborn will also be providing ICFD3 with a map indicating DNR owned uplands and tidelands within the fire district.

Commissioner Gabelein made a motion to adopt Resolution 90-02 as written. Commissioner Saunders seconded the motion; the motion carried.

#### ADJOURN

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

The meeting was adjourned at 10:00 a.m.

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

Approved:

-----  
KENNETH G. McCLELLAN

*Tom L. Saunders*  
-----  
TOM L. SAUNDERS

*Gary R. Gabelein*  
-----  
GARY R. GABELEIN

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