

ISLAND COUNTY FIRE PROTECTION DISTRICT NO. 3

REGULAR MEETING - BAYVIEW STATION

TUESDAY, MAY 2, 1989

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

CALL TO ORDER

The meeting was called to order at 7:02 p.m. by Commissioner Gabelein.

Commissioner McClellan made a motion to accept as written the minutes of the previous regular meeting of April 11, 1989. Commissioner Saunders seconded the motion; the motion carried.

CORRESPONDENCE

There was no correspondence.

REPORTS

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

2. There were no reports from the commissioners.

UNFINISHED BUSINESS

1. There was continuing discussion regarding the possibility of "lifting the lid" to accomplish the goals of the District as stated in the previous planning session of March 20, 1989.

Questions to be researched prior to the next regular meeting on June 13, 1989 are:

- a. What is the current cost of commercial property in Freeland?
- b. What is the current range of per-square-footage cost of new construction to build a fire station?
- c. What is the approximate cost of construction to build the addition/remodel of the Bayview Station, as sketched by Roy Simmons?

Chief Klassen was directed to contact Pete Spiller of Washington Fire Commissioners Association to invite him to attend the June 13 meeting in order to further educate the District regarding a levy "lid lift" election.

#### NEW BUSINESS

1. Commissioner McClellan made a motion to adopt Resolution 89-03, attached as Exhibit B, regarding the cancellation of warrants. Commissioner Saunders seconded the motion; the motion carried.

2. Commissioner McClellan made a motion to approve for payment Vouchers # 4227 - 4263, inclusive. Commissioner Saunders seconded the motion; the motion carried.

#### EXECUTIVE SESSION

Commissioner Saunders made a motion to recess to executive session for the purpose of discussing personnel matters. Commissioner McClellan seconded the motion; the motion carried.

The meeting was reconvened at 8:45 p.m.

ADJOURN

There being no further business to discuss, a motion was made by Commissioner McClellan and seconded by Commissioner Saunders to adjourn the regular meeting at 8:45 p.m.; the motion carried.

Respectfully submitted,

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

Approved:

/s/  
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Gary Gabelein, Chairman

/s/  
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Ken McClellan, Commissioner

/s/  
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Tom Saunders, Commissioner

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