

**ISLAND COUNTY FIRE DISTRICT #3**

**REGULAR MEETING - BAYVIEW STATION**

**July 10, 1997 - 7:00 P.M.**

**MINUTES**

In attendance:

Chairman Bruce Bell  
Commissioner Robert McGinty  
Commissioner Bill Benjamin  
Chief Don Smith

No Guests

- I. Call to Order - Chairman Bell called the meeting to order at 7:00 P.M.
- II. Approval of Agenda - Commissioner Benjamin moved to accept the agenda as printed; motion carried.
- III. Consent Agenda - All matters listed within the Consent Agenda have been distributed to each member of Island County Fire District #3's Board of Commissioners for reading and study. They are considered to be routine, and will be enacted by one motion of the Commissioners with no separate discussion. If separate discussion is desired, that item may be removed from the Consent Agenda and placed on the Regular Agenda by request.
  - A. Approval of Minutes
    1. June 12, 1997
  - B. Report of Correspondences
  - C. Finance Officer's Report
  - D. Monthly Vouchers - \$37,348.19
  - E. Chiefs Report

Commissioner Benjamin moved to accept the Consent Agenda as printed; motion carried.

- IV. Unfinished Business
  - A. Bush Point Station Hose Tower - Tabled until Mr. Foster contacts the District.
  - B. Lawn Mowing - Chief Smith presented the Board with a generic service contract reviewed by Ogden Murphy & Wallace's Law Offices. This contract can be used for the present lawn mowing services.
  - C. Department Pay Scale (Currently Unstaffed Positions) - Commissioner McGinty moved to accept the pay scale for

future positions presented by Chief Smith; motion carried.

V. New Business

- A. Conference Table and Chairs - Commissioner Benjamin moved to use monies from the general fund to purchase a conference table and 6 chairs for the Chief's office; motion carried.

VI. Announcements - Commissioner Benjamin announced he will be out of the District during the September 11, 1997 Regular Commissioners Meeting.

VII. Varia:

- After researching the District Policies the Chief shared with the Commissioners that the Confirmation of new employees is not a necessary practice.
- The Chief handed out the Volunteers' Quarterly Alarm and Drill Attendance Report.
- The Commissioners were alerted that the first draft of the Safety Standard Policy will be available for review later this month.
- Bush Point Engine has developed a retarder problem and Darley representative Dave Sauer is now working on getting Freightliner to work on the engine next Wednesday.
- July 22, 1997 the Chief will be speaking at the Rotary Club meeting.
- After researching a resolution for Small Purchases, the Chief recommended with it was too much hassle for the number of times we would be using it. The District will stay with the usual estimate, bid, and/or GSA program.
- The Chief is exploring government contracts for a good deal on a new rescue boat.
- John Wallace called and is still trying to contact the seller's attorney on the Bush Point Property.

VIII. Executive session - No Executive Session

Minutes  
Regular Commissioners Meeting  
July 10, 1997

IX. Adjournment - Meeting adjourned at 8:30 P.M.

Paula Schuler  
District Secretary