

ISLAND COUNTY FIRE PROTECTION DISTRICT NO. 3

REGULAR MEETING - BAYVIEW STATION

TUESDAY, APRIL 11, 1989

In attendance: Gary Gabelein, Commissioner
Ken McClellan, Commissioner
Tom Saunders, Commissioner
Bruce Klassen, Chief
Bob McGinty
Don Workman

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 March 14, 1989, as well as the minutes of the special meeting of March 20, 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. Commissioner McClellan presented preliminary sketches of one possible idea for expansion to the Bayview station in the future.

A discussion ensued regarding the several options for consideration relative to the future improvement, expansion, and upgrade of the district's stations.

Chief Klassen was directed to obtain information from Island County regarding timelines, limits, procedures, etc. relative to a "lid lift".

3. Commissioner Gabelein submitted information regarding reimbursement of volunteers.

UNFINISHED BUSINESS

1. Commissioner Saunders made a motion to adopt a mission statement as follows:

"The mission of Island County Fire Protection District No. 3 shall be to safely deliver cost-effective Fire Suppression services, to provide public Fire & Burn Prevention Education, and Basic Life Support services.

Commissioner McClellan seconded the motion; the motion carried.

NEW BUSINESS

1. Commissioner McClellan made a motion to adopt Resolution 89-02 (attached as Exhibit B) regarding Fireground Safety S.O.P. Commissioner Saunders seconded the motion; the motion carried.

2. Commissioner Saunders made a motion to request explanation in writing from the Chief by the next regular meeting for any expense accounts showing 60% or less remaining for the 1989 fiscal year on the 1st quarter balance sheet. Commissioner McClellan seconded the motion; the motion carried.

3. Commissioner McClellan made a motion to change the date of the next regular meeting from May 9, 1989 to May 2, 1989. Commissioner Saunders seconded the motion; the motion carried.

4. Commissioner Saunders made a motion to pay the bills as presented, vouchers #4144 through #4226, inclusive. Commissioner McClellan seconded the motion; the motion carried.

EXECUTIVE SESSION

There was no executive session.

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 8:44 p.m.; the motion carried.

Respectfully submitted,

Susan E. Samuelson

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

Approved:

Gary Gabelein

Gary Gabelein, Chairman

Ken McClellan

Ken McClellan, Commissioner

Tom Saunders

Tom Saunders, Commissioner

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