

ISLAND COUNTY FIRE PROTECTION DISTRICT NO. 3

REGULAR MEETING - BAYVIEW

TUESDAY, DECEMBER 12, 1989 - 7:00 P.M.

In attendance:

Ken McClellan, Commissioner
Tom Saunders, Commissioner
Gary Gabelein, Commissioner
Bruce Klassen, Chief
Paul Busch, AC/TO
Lanny Workman, Battalion Chief
Mark Churchill
Bob McGinty

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 November 14, 1989. Commissioner Saunders seconded the motion; the motion carried.

CORRESPONDENCE

There was no correspondence.

VISITORS COMMENTS

Mark Churchill gave a brief report on the status of the 1957 fire truck, now in storage in the "antiques" barn at the Island County Fairgrounds. He gave an overview of the projected repairs and range of costs to restore the vehicle.

REPORTS

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

2. a. There was discussion regarding the 12/9/89 meeting in Coupeville regarding ICOM.

b. Commissioner Gabelein initiated discussion regarding mechanic services.

c. Commissioner Gabelein initiated discussion regarding a contract between Island County and Island County Fire Protection District No. 3 addressing the costs of fire inspections and fire protection services.

d. Commissioner Saunders announced an upcoming meeting on January 3, 1990 with the Freeland Chamber of Commerce regarding fire inspection fees imposed by the Island County Fire Marshal.

UNFINISHED BUSINESS

Chief Klassen reported on the status of the High School Recruit Program. Concerns were discussed. Commissioner Saunders expressed his position of NOT being in favor of unrestricted use of the high school recruits on the fire scene without prior written approval from the Chief or Training Officer, based on a level of competence achieved.

There was a suggestion to mark the helmets of the recruits so that they are more easily and quickly identified at the fire scene.

Commissioner Gabelein directed the Chief to provide an update of each high school recruit in approximately 3 months-March 1990.

NEW BUSINESS

1. Commissioner McClellan made a motion to adopt Resolution 89-10, attached as Exhibit B. Commissioner Saunders seconded the motion; the motion carried.

2. Commissioner McClellan made a motion to approve vouchers # 4571 - # 4616, inclusive, for payment. Commissioner Saunders seconded the motion; the motion carried.

3. Lanny Workman reported with pride the decision of the Rescue Squad to sponsor a family for Christmas, involving a donation of \$400, food, and gifts.

EXECUTIVE SESSION

At 8:26 p.m., Commissioner Saunders made a motion to retire to executive session to discuss personnel matters. Commissioner McClellan seconded the motion; the motion carried.

The meeting was reconvened at 8:55 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 9:55 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