

ISLAND COUNTY FIRE PROTECTION DISTRICT NO. 3
REGULAR MEETING - BAYVIEW STATION
TUESDAY, JUNE 13, 1989

In attendance: Gary Gabelein, Commissioner
Ken McClellan, Commissioner
Tom Saunders, Commissioner
Bruce Klassen, Chief
Pete Spiller, Exec. Sec'y. WFC

CALL TO ORDER

The meeting was called to order at 7:00 p.m. by Commissioner Gabelein.

Commissioner McClellan made a motion to accept as written the minutes of the previous regular meeting of May 2, 1989. Commissioner Gabelein seconded the motion; the motion carried.

PETE SPILLER

The meeting was turned over to Pete Spiller, Executive Secretary of the Washington Fire Commissioners Association.

Mr. Spiller explained the steps necessary to pursue a levy "lid lift".

CORRESPONDENCE

There was no correspondence.

REPORTS

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

2. Commissioner Saunders submitted some figures relative to the per square footage costs of fire station projects.

UNFINISHED BUSINESS

There was no unfinished business.

NEW BUSINESS

1. Commissioner Saunders made a motion to adopt Resolution 89-04, regarding Rescue Squad S.O.P. Commissioner McClellan seconded the motion; the motion carried.

2. The board requested more time for the review of the Hazardous Materials S.O.P. before adoption of Resolution 89-05.

3. Commissioner McClellan made a motion to adopt Resolution 89-06, regarding Access to Public Records. Commissioner Saunders seconded the motion; the motion carried.

4. Commissioner Saunders made a motion to approve the volunteer firefighter applicants, Brad Hankins and Mike Lewis, based on the Chief's recommendation. Commissioner McClellan seconded the motion; the motion carried.

5. Commissioner Saunders made a motion to approve for payment Vouchers #4264 - #4333, inclusive. Commissioner Gabelein seconded the motion; the motion carried.

6. The board directed the Chief and District Secretary to do whatever necessary by the next regular meeting on July 11 to research and prepare for the adoption of a resolution authorizing a levy "lid lift" .

EXECUTIVE SESSION

There was no executive session.

ADJOURN

There being no further business to discuss, a motion was made by Commissioner Saunders and seconded by Commissioner Gabelein to adjourn the regular meeting at 8:27 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, Commissioner

Tom Saunders

Tom Saunders, Commissioner

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