

ISLAND COUNTY FIRE PROTECTION DISTRICT NO. 3

REGULAR MEETING - BAYVIEW STATION

TUESDAY, OCTOBER 10, 1989

In attendance: Ken McClellan, Commissioner
Tom Saunders, Commissioner
Gary Gabelein, Commissioner
Bruce Klassen, Chief
Paul Busch, AC/TO
Lanny Workman, Battalion Chief

CALL TO ORDER

The meeting was called to order at 7:08 p.m. by Commissioner Gabelein.

Commissioner McClellan made a motion to accept as written the minutes of the previous regular meeting of September 12, 1989, as well as the minutes of the special meeting of October 3, 1989. Commissioner Saunders seconded the motion; the motion carried.

CORRESPONDENCE

There was no correspondence.

VISITORS COMMENTS

Battalion Chief Lanny Workman reported briefly on the Rescue Boat meeting sponsored by Island County Department of Emergency Services in Coupeville. In critique of the ferry grounding incident, the major problem was identified as poor interagency communications. In the event of a similar emergency, a fire district liaison officer would be assigned to the command post.

REPORTS

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

There was brief discussion regarding the upcoming meeting on October 16 in Coupeville with George Shelton of DNR; the meeting is intended to begin dialogue between DNR and local fire districts regarding the use of a fire suppression agreement between the two agencies.

2. Chief Klassen reported that Bill Norton of the Department of Emergency Services has indicated that a proposal regarding central communications will soon be available for consideration.

3. Commissioner Gabelein reported that there will be a meeting of the Island County Commissioners on 10/23/89 at 7:00 p.m. in Coupeville for the probable appointment of a Fire Marshal. Any interested parties are invited to attend.

UNFINISHED BUSINESS

There was no unfinished business.

NEW BUSINESS

1. Commissioner Saunders made a motion that a special meeting be set for Tuesday, October 24 at 9:00 a.m. at Peppers Restaurant in Clinton for the adoption of the 1990 Budget Resolution and salaries. Commissioner McClellan seconded the motion; the motion carried.

2. Commissioner Saunders made a motion to accept the Chief's recommendations #1 and #2 (see Exhibit B) regarding the purchase of soft packs and jumpsuits for members of the Rescue Squad. Commissioner McClellan seconded the motion; the motion carried.

3. Commissioner Saunders made a motion to approve vouchers # 4469 - # 4509, inclusive, for payment. 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 7:50 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.