

ISLAND COUNTY FIRE DISTRICT #3

REGULAR MEETING - BAYVIEW STATION

AUGUST 13, 1998- 7:00 P.M.

MINUTES

In attendance:

Chairman Bill Benjamin
Commissioner Bruce Bell
Commissioner Mike Helland
Chief Don Smith

- I. Call to Order - Chairman Benjamin called the meeting to order at 7:00 P.M.
- II. Approval of Agenda - Commissioner Helland moved to approved the Agenda as printed; motion carried.
- III. Public Input - No public input.
- IV. 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. July 9, 1998
 - B. Report of Correspondences
 - C. Finance Officer's Report
 - D. Monthly Vouchers -
 1. July 15, 1998 Payroll - \$9,126.71
 2. July 31, 1998 Payroll - \$8,919.84
 3. July Vouchers - \$22,032.61
 4. Symbols & Signs - \$862.40
 - E. Chief's Report
 - F. Resolution 98-06 Transfer of Funds

Commissioner Helland moved to accept the Consent Agenda as printed; motion carried.
- V. Unfinished Business
 - A. Bush Point/Freeland Feasibility Report - The Board agreed to have the Chief continue towards the possibility of incorporating the Bush Point Station with the Freeland Station in the 1999 Budget planning.

Island County Fire District #3
Regular Commissioner Meeting
Minutes - August 13, 1998

- B. Saratoga Station Project - Commissioner Helland moved to accept and sign the contract with the Cochran Associates as architects for the new Saratoga Station; motion carried.
 - C. District Policy Amendments - 2nd Reading - The Board agreed to accept the 2nd Reading of District Policy Amendments; motion carried.
- VI. New Business
- A. Whidbey General Hospital Presentation (Tentative) - No show.
 - B. Mid-year Budget Review - Commissioner Bell moved to accept the recommendations submitted by Chief Smith in the Mid-Year Budget Review Report; motion carried.
 - C. Rating Bureau/Fire Hose - Commissioner Bell moved to purchase the necessary hose to meet the Rating Bureau requirements; motion carried.
- VII. Announcements - Chief Smith shared with the Board:
- Copies of Washington Fire Commissioners Association's Annual Wage and Benefits Survey;
 - Informed the Board about the CPR/DeFib save yesterday;
 - Introduced the new signs for Clinton, Freeland, and Maxwellton Station; and
 - Discussed with the Board the sirens at the individual stations.
- VIII. Varia - No Varia
- IX. Executive session - No Executive Session.
- X. Adjournment - Meeting adjourned at 8:00 P.M.

By
Paula Schuler
District Secretary