

**ISLAND COUNTY FIRE PROTECTION DISTRICT NO. 3
REGULAR MEETING - BAYVIEW STATION
TUESDAY, MARCH 10, 1992 - 7:00 P. M.**

Attendance: R. E. "Bob" McGinty, Commissioner
Ken McClellan, Commissioner
Gary Gabelein, Commissioner

I. CALL TO ORDER

Chairman McGinty called the meeting to order at 7:05 P. M.

II. The motion was made to appoint Paula Schuler as Interim District and Board Secretary, Auditing Officer and Investment Officer. The motion was seconded; the motion carried.

III. APPROVAL OF AGENDA

Commissioner Gabelein moved to approve the agenda with the change that announcements follow the administrative session. The motion was seconded; the motion carried.

IV. APPROVAL OF MINUTES

Motion was made by Commissioner McClellan to approve the minutes for regular meeting of February 11, 1992. The motion was seconded; the motion carried.

V. VISITORS COMMENTS

The subject of the fire district's radio tower was opened. The discussion was postponed until Chief Klassen researches matter and reports back to Commission.

VI. REPORTS

A. Secretary's

1. Correspondence received - no report.
2. Correspondence Sent;
 - a. Ms. Laura H. Wohl, Board of Volunteer Firefighters

B. Finance Officers

Presented February 1992 Statement of Operations.

C. District Chief's

Stands as submitted.

D. Commissioner's Reports

Commissioner McGinty reported two letters received:

- a. Island County Sheriff's Department in regards to the radio tower.
- b. Community Transit also in regards to the radio tower.
Discussion and action again postponed until later date.
- c. Update on the Scott Treggett Hearing.

Commissioner McClellan
Nothing to report.

Commissioner Gabelein

- a. Requests 2 changes in wording on Policy Manual.
- b. Request permission to miss next 3 regular meetings due to scheduling at work. Permission granted by the Board.

VII. UNFINISHED BUSINESS

A. The motion was made to accept the 1992 Budget. The motion was seconded; the motion carried.

VIII. NEW BUSINESS

A. Approval of current volunteer applications postponed until results of physical exams report available.

B. A motion was made to replace the station siren daily tests of all district sirens with a monthly test on the first Saturday of each month to begin in 30 day to allow time to advise all volunteers of the change, its intent and a policy established as to the future activating of sirens by the dispatching center. The motion was seconded; the motion carried.

The suggestion was also made to cease the daily tone test on pagers and replace with a weekly test announcing department training activities.

IX. EXECUTIVE SESSION

The Board adjourned into an executive session at 8:20 P.M. to discuss acquisition of property and the application of a volunteer recruit.

The regular meeting reconvened 8:45.

X. ANNOUNCEMENTS

No announcements.

XI. APPROVAL OF EXPENSE VOUCHERS

Motion was made to accept the March vouchers totaling \$21,830.55. The motion was seconded; the motion carried.

XII. ADJOURNMENT

A motion was made to adjourn the meeting at 10:23 P.M. The motion was seconded; the motion carried.

Paula Schuler, Interim District Secretary
Island County Fire District No. 3