

ISLAND COUNTY FIRE DISTRICT #3

REGULAR MEETING - BAYVIEW STATION

July 9, 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 7:00 P.M. Chief Smith was out on a call.
- II. Approval of Agenda: Commissioner Bell moved to accept 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. June 11, 1998
 - B. Report of Correspondences
 - C. Finance Officer's Report
 - D. Monthly Vouchers - June 15, 1998 - \$11,988.57
June 30, 1998 - \$8,821.84
July 6, 1998 \$22,751.44
 - E. Chief's Report

Commissioner Bell moved to accept the Consent Agenda as presented with the exception of the Monthly Vouchers; motion carried.

Commissioner Bell moved to accept the Monthly Vouchers upon correcting June 15, 1998 to \$9347.31; motion carried.

Commissioner Benjamin called a recess until 7:15 P.M. to wait for Chief Smith's arrival.

- V. Unfinished Business

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- A. Bush Point Property - Chief Smith reported he was working on the Bush Point and Freeland Stations merger Feasibility Study and should have a report ready for the August 1998 Regular Commissioners Meeting.
- B. Saratoga Station Project - The attorneys are still hashing over the contract between ICFD3 and Cochran and Associates.
- C. District Policies - 2nd Reading - Commissioner Bell moved to accept the 2nd Reading of the District Personnel Policies; motion carried.
- D. Washington Rating Bureau - The Chief informed the Board that the Rating Bureau has received the District's request for an updated rating. The Rating Bureau will notify the District of the date for the inspection.

VI. New Business

- A. Surplus Bid Awards - Bids were opened for the surplused inflatable boat and tender. The bids were awarded to the highest bidders as follows:

Boat -	Bett Utt	\$105.00
	Steve Eward	\$571.37 (High Bid)
	Karen Maltby	\$351.00
Tender	Simmons Garage	\$2,212.00
	Steve Eward	\$1,555.37
	Frank Mestermacher	\$2,600.00 (High Bid)
- B. District Policies/Revision - Commissioner Bell moved to accept the 1st reading of revisions to District Personnel Policies recommended in Chief Smith's memo (attached to minutes) with the stipulation the revisions are made available to the public for review prior to the August Commissioners Meeting; motion carried.
- C. Chairman Benjamin called for an emergency item to be added to the meeting. The main printer in the District's business office suffered a fatal breakdown and will require \$2,500 to replace. Commissioner Bell moved that the printer be replaced ASAP; motion carried.

Commissioner Helland moved the funds be moved from the General account into Account 522-61-05; motion carried.

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VII. Announcements - Commissioner Helland will be on vacation July 17th through July 25th, 1998.

VIII. Varia - Captain Mike Cotton will be attending special command training in Phoenix, Arizona.

Chairman Benjamin brought to the Chief's attention that SnoIsle Commissioners Association was offering EMT Scholarships

Commissioner Helland opened discussion on Whidbey General Hospital's Levy Lift Request to the Voters. The Chief will convey to the Hospitals EMS Managers, that from the demeanor of ICFD3's Commissioners it might be a good idea to bring more information to the voters in District #3.

IX. Executive session - No Executive Session

X. Adjournment - Meeting Adjourned at 8:10 P.M.

Paula Schuler
District Secretary