

ISLAND COUNTY FIRE DISTRICT #3
REGULAR MEETING - BAYVIEW STATION
TUESDAY, SEPTEMBER 8, 1992 - 7:00 P. M.
MINUTES

I. Call to Order

Chairman McGinty called meeting to order at 7:00 P.M.

II. Approval of Agenda

Commissioner Gabelein moved the agenda be accepted as printed with the addition III.B. as an emergency item; motion carried.

III. Approval of Minutes

A. Commissioner Gabelein moved the minutes from the August 11, 1992 regular meeting be accepted as printed; motion carried.

B. Commissioner Gabelein requested his absence to the next 3 regular meetings be excused due to conflicts with his work schedule; approval granted.

IV. Visitors Comments

Ed Cohn voiced his concern again regarding a propane storage tank in Clinton needing a traffic barrier. Chief Klassen and Chairman McGinty restated the Island County Building Department is responsible for inspections and enforcement of Fire and Building codes.

V. Reports

A. Secretary's
Stands as submitted.

B. Finance Officer's
Due to the early date of this month's meeting the County Finance Report and vouchers were unavailable; Finance Officer's report postponed until next month.

C. Chief's
Stands as submitted. Direction was given to Chief Klassen to contact the Sheriff Department regarding the Dispatching Agreement and request a decision by October 14, 1992 as to their ability to fulfill the proposed agreement.

VI. Unfinished Business

No Unfinished Business

VII. New Business

- A. A 20 Year Fire Fighter Pin was presented to Commissioner Gabelein.
- B. Leave of Absence Policy was tabled until later date.
- C. Commissioner Gabelein moved to accept the volunteer applications of Sue Fiscus and Raymond Jones to participate in the Fall Recruit Class; motion carried.
The approval of recruits without physical will be withheld until such time the physicals have been taken.

VIII. Announcements

Commissioner McClellan announced his intentions of pursuing the possibility of the District's engine companies responding and handling the aid calls in their respective districts.

IX. Adjourn into Executive session to discuss personnel matters at 8:10 P.M.

Reconvened at 9:43 P.M.

X. Adjourned at 9:45 P.M.

Paula Schuler
Secretary of the District