

ISLAND COUNTY FIRE DISTRICT #3

REGULAR MEETING - BAYVIEW STATION

TUESDAY, MARCH 8, 1994 - 7:00 P. M.

MINUTES

In attendance: Commissioner Bruce Bell

Commissioner Gary Gabelein

Commissioner Bob McGinty

- I. Call to Order - Chairman Bell called meeting to order at 7:05 p.m.
- II. Snohomish EMS - Radio Tower - Snohomish EMS Council discussed with the Commissioners the possibility of entering a mutually agreeable contract concerning ownership and usage of the Cultus Bay radio tower. Snohomish EMS Council will present a contract at the April 12, 1994 Commissioner's Regular Meeting.
- III. Approval of Agenda - Commissioner Gabelein moved the agenda be accepted as printed; motion carried.
- IV. Approval of Minutes - Commissioner Gabelein moved to accept the minutes of February 8, 1994 Regular Meeting with corrections to: Item III - Replacing "Chairman McGinty's" to "Chairman Bell" and the addition of "Bids to be opened April 12, 1994 to Item VII.F.; Motion Carried. Commissioner Gabelein moved to accept the minutes for the February 10, 1994 Special Meeting; Motion carried.
- V. Visitors Comments - No Comments
- VI. Reports
 - A. Secretary's report stands as submitted.
 - B. Finance Officer's report stands as submitted.
 - C. Approval of Monthly Vouchers - Commissioner Gabelein moved to approve March 1994 vouchers in the amount of \$28,527.24; motion carried.
 - D. Chief's report stands as submitted. Board requested a letter be sent to the FCC concerning Island County Sheriff's department Dispatch and Whidbey Telephone.
- VII. Unfinished Business
 - A. New Station Project/Funding
 1. Selecting Architect (Gabelein) - Commissioner McGinty advised the District to consider a lid levy raise on November 1994 ballot and then sell counselmatic bonds; Reactivate the previously

selected architect Richard Youel and entertain a contract with Piper Jaffray for services on acquiring funds for the project.

- B. Bayview Property Survey (Gabelein) - A request to have a copy of surveyor's findings sent to adjacent neighbors of the Bayview Station.

Due to the delay on the building permit being issued a letter will be sent to the county Planning Department documenting the delays experienced by the District.

Change Order #1 will be issued to Marley Eckert for drywall (approximately \$150) to bring us into compliance with the County ordinance.

- C. Job Descriptions (Gabelein) Tabled.
- D. Bereavement Leave (2nd reading) - Commissioner Gabelein moved "An additional two (2) days may be granted for out of state deaths. The district retains the right to require documentation relative to use of this leave" be added to the resolution; motion died. Commissioner McGinty moved to accept the 2nd reading of Resolution 94.3 as submitted; Motion carried, Commissioner Gabelein opposed.
- E. Executive Session - Chairman Bell called a 30 minute (or less) executive session to discuss a personnel matter.
- F. Scott Treggett Matter - Commissioner McGinty moved that upon the Board's reviewing the Findings and Opinions of the Hearing Officer for the re-hearing of the Scot Treggett Matter Scot Treggett be reinstated to Battalion Chief at the Freeland Station (Resolution 94.04); Motion carried. Commissioner Gabelein by order of the courts was not allowed to participate in the rehearing or vote.

Chairman Bell read a statement proclaiming the positive direction the District will take to reestablish mutual respect and harmony throughout the District.

Commissioner McGinty congratulated Scot Treggett and Chief Klassen presented him with his Battalion Chief Badge.

VIII. New Business

- A. Jury Duty and Sick Leave Directives (Gabelein) The Board requested the Direction 94-07 - Jury duty be amended by striking the maximum 2 week limit and changing the word employees to staff.

No action was taken on the Sick Leave Directive.

- B. Board Policy on Calling of Special Meetings (Gabelein) Commissioner Gabelein moved to include the following paragraph: Individuals with disabilities who may need a modification to participate in a meeting should contact the district's office no later than three days before a regular meeting and as soon as possible in advance of a special meeting so that special arrangement can be made.; Motion carried. The second reading of policy will be read at the April 12, 1994 meeting.
 - C. Surplus Water Heater (Klassen) Commissioner Gabelein moved to surplus the 40 gallon water heater at the Clinton station and dispose of same in an appropriate manner; Motion carried.
 - D. Confirming 1994 Recruits - Commissioner Gabelein moved to confirm the 1994 Recruits as follows: Lisa Brosman, Craig Lewis, Denise Halcomb, Steve Roth, Danny Todd, Paula Schuler, Patrick Ainslie, Laura Favors, and Zach Mittleider; motion carried.
- IX. Announcements - Chairman Bell was congratulated on his new grandson.
 - X. Varia - Chairman Bell complimented the staff on their thoroughness during January. Commission McGinty expressed his concern about the reserve engine at Clinton being equipped properly.
 - XI. Adjournment Meeting adjourned 9:35 P.M.