

ISLAND COUNTY FIRE DISTRICT #3

REGULAR MEETING - BAYVIEW STATION

March 13, 1997- 7:00 P.M.

MINUTES

In attendance:

Chairman Bruce Bell
Commissioner Robert McGinty
Commissioner Bill Benjamin'
Chief Don Smith

- I. Call to Order - Chairman Bell called the meeting to order at 7:00 P.M.
- II. Approval of Agenda - Commissioner Benjamin move that Item V.A. be moved to Item III after the Consent agenda to allow the VFIS Representative time with the Board and not sit though the entire meeting; motion carried

Commissioner McGinty moved to accept the agenda as printed with the removal of Directives and to only have on the Consent Agenda items requiring action; motion carried.

- III. 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. February 13, 1997
 - B. Report of Correspondences
 - C. Finance Officer's Report
 - D. Monthly Vouchers - \$178,198.99
 - E. Chiefs Report
 - ~~F. Directives~~
 - G. Termination of Policy #2751 Temporary Detail to Higher Position (2nd reading).

Commissioner Benjamin moved to accept the Consent agenda; motion carried.

Karen Miltenberg from Volunteer Firefighters Insurance Service spoke with the Commissioners and clarified the District's Insurance policy.

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Commissioner McGinty moved to have water craft insurance added to the District's Policy at approximately \$1,000 annually; motion carried.

IV. Unfinished Business

- A. Bush Point Station - Chief Smith informed the Commissioners that the Tanker Bid for Bush Point was ready for approval. Commissioner moved to have a special meeting before the Officers' Meeting 7:00 A.M. March 15, 1997 to approve purchase contract for the new tender; motion carried

The Chief reported the Bush Point Station property purchase is moving forward. An agreement with the Water District should be finalized in the near future.

The Commissioners directed the Chief to speak with the District's Attorney to see if the contract writing and legal review of sale could be expedited.

- B. Saratoga Property - The Board directed the Chief to put the purchase of Saratoga property on a lower priority and concentrate on Bush Point. Commissioner McGinty moved that the District engage Ted Stanley as a real estate buyers agent to continue looking for Saratoga property, and have the Chief as the contracting agent with Mr. Stanley; motion carried.
- C. Work Hours - The Chief clarified staff schedules prior to the meeting and no action necessary.

V. New Business

- A. ~~Presentation by Karen Miltenberger, VFIS and review of Insurance Policy~~
- B. Health Maintenance Program - Commissioner McGinty moved to accept the Health Maintenance Program recommended by the Chief(report attached); motion carried with Commissioner Benjamin opposing.
- C. Staffing Plans for 1997 Goals - Commissioner McGinty moved to support the request of the chief in putting together a new position to manage the Districts assets and property; motion carried.

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- D. Confirmation of 1997 Recruits - Commissioner Benjamin moved to accept the following recruits as new members of ICFD3 upon the successful completion of their training;

Angela West - EMS Division
Patricia Hudkins - EMS Division
Maureen Constantine-Lett - EMS Division
Janice Bunelle - EMS Division
John McCreless - Fire Fighter
Kevin Simmons - Fire Fighter
Richard Marsh - Fire Fighter
Jason Hudkins - Fire Fighter
Brian Schimpf - Fire Fighter

- E. Meeting with CIGNA Attorney re: Treggett Matter - The Attorney David Hansen, Representing CIGNA, who requested this meeting was not available.

- VI. Announcements - The Chief presented a sampling of the new badges received that day.

- VII. Varia - Chief Smith let the Commissioners know the District had purchased a training torso for the EMT Class for \$750.

The Chief wanted the Commission to be aware he was exploring the possibility of offering a preventive sexual harassment training on a drill night. Commissioner McGinty suggested looking into joint efforts with Central Whidbey Fire & Rescue.

- VIII. Executive session - Meeting recessed into Executive Session at 9:45 to discuss 2 personnel issues.

Meeting reconvened at 10:10 P.M.

- IX. Adjournment - Meeting adjourned at 10:10 P.M.

Paula Schuler
District Secretary

PS/ps