

ISLAND COUNTY FIRE DISTRICT #3

REGULAR MEETING - BAYVIEW STATION

December 13, 1994 - 7:00 P.M.

MINUTES

In attendance: Chairman Bruce Bell
Commissioner Gary Gabelein
Commissioner Robert McGinty

- I. Call to Order - Meeting called to order at 7:18 P.M.
- II. Approval of Agenda - Commissioner McGinty moved to approve the agenda as printed; motion carried.
- III. Approval of Minutes - Commissioner Gabelein moved to approve the October 28, 1994, November 8, 1994, November 14, 1994, and November 28, 1994 minutes as printed; motion carried.
- IV. Reports
 - A. Secretary's - Stands as submitted.
 - B. Finance Officer's - Stands as submitted.
 - C. Approval of Monthly Vouchers - Commissioner McGinty moved to approve the monthly vouchers in the amount of \$31,713.61; motion carried.
 - D. Chief's - stands as submitted.
- V. Unfinished Business
 - A. Time Off Policy, Second Reading (Gabelein 8/94) - Commissioner Gabelein moved to accept the second reading of the Time off Policy; motion carried.
 - B. LOSAP (Klassen) - Chief Klassen presented the preliminary agreement for the new District's incentive program through Volunteer Firefighters Insurance Services. The Board signed the agreement with the understanding it is only a preliminary agreement.
- VI. New Business
 - A. Change Monthly Meeting Date (Bell) - Commissioner McGinty moved to accept Resolution #94-16 to change the monthly Regular Commissioner's meeting to the second Thursday of each month beginning January 12, 1995; motion carried.
 - B. Escrow Title Release (Bell) - The Board of Commissioners signed the statement to nullify and void

the lease agreement between the District and Dorothy Patton and the recently deceased John F. Patton.

- C. Cancel Warrant (Schuler) - Commissioner McGinty moved to accept Resolution #94-15, the voiding of Warrant #129226; motion carried.

VII. Announcements - No announcements.

VIII. Varia - No announcements.

IX. Adjournment - Meeting adjourned at 8:10 P.M.