

ISLAND COUNTY FIRE DISTRICT #3
REGULAR MEETING - BAYVIEW STATION
TUESDAY, OCTOBER 12, 1993 - 7:00 P. M.
MINUTES

In Attendance: Commissioner Bob McGinty
Commissioner Gary Gabelein
Commissioner Kenneth McClellan

I. Call to Order

Chairman McGinty called meeting to order at 7:05 p.m.

II. Approval of Agenda

Commissioner McClellan requested a change in order of the Agenda. Unfinished Business items Storage Garage and Bond Issue and New Business Item Employee Pay Increase for 1994 be addressed first since Commissioner McClellan needed to leave the meeting early. The minutes from the September 30, 1993 Special Meeting also needed to be approved. Commissioner Gabelein moved to accept the agenda with these changes; motion carried.

III. Approval of Minutes

Commissioner McClellan moved the minutes for the September 14, 1993, Regular Meeting be accepted as printed. Motion carried.

Commissioner McClellan moved the minutes for the September 30, 1993, Special Meeting be accepted as printed. Motion carried

IV. Visitors Comments

V. Reports

- A. Secretary's Report stands as submitted. Commissioner McClellan moved the new apparatus be insured according to the values declared by the insurance company for one year; motion carried.
- B. Finance Officer's Reports as submitted.
- C. Approval of Monthly Vouchers - Commissioner McClellan moved the October 1993 vouchers in the amount of \$26,634.44 be approved; motion carried.
- D. Chief's stands as submitted.

VI. Meeting recessed at 7:30 p.m. for Executive Session to discuss performance report of District Staff.

Meeting reconvened at 7:40 p.m.

VII. Unfinished Business

A.Storage Garage - Commissioner Gabelein moved to reject the bid from Eckert and Associates as being too costly;

Commissioner Gabelein moved to accept a new bid from Eckert and Associates for \$14,980.44 plus tax; Motion died. Bidder has not followed protocol.

VIII.New Business

A.Employee Pay Increase for 1994 and First Half 1993 CPI
Commissioner Gabelein moved to grant District employees a 2.7% salary increase for 1994; motion carried.

B.Bond Issue - Chief Klassen presented his recommendation to go with Piper Jaffray as the Bond Underwriters for the Bond Issue on November's Ballot. Commissioner Gabelein moved to select Piper Jaffray as our Bond Underwriter; Motion carried.

IX. Unfinished Business

A.Funding Delivery of New Engines - Commissioner McGinty declared the funds not used for the prepaint inspection available for the trip to drive new engines out from Nebraska with the reminder all expenses be recorded.

B.Civilians Riding on Emergency Vehicles - This is an operational procedure handled by the Chief. Submitted as information.

C.Cellular Phone Policy - This is an operational policy and handled by the Chief.

X.New Business

A.Confirmation of Fall 1993 Recruits - Commissioner McGinty moved to confirm Bruce Kather, Noelle McVay, Steve Roth, Nathan Buck, and Jeffrey Parker as the recruit for the Fall 1993 Academy. Also to accept Lori Prendergast as an associate member; Motion carried

XI. Announcements

XII. Varia

XIII.Meeting Adjourned