

ISLAND COUNTY FIRE DISTRICT #3

REGULAR MEETING - BAYVIEW STATION

September 12, 1996- 7:00 P.M.

Meeting

In Attendance:

Commissioner Bob McGinty
Commissioner Bruce Bell
Commissioner Bill Benjamin
Chief Don Smith

- I. Call to Order - Chairman Bob McGinty called the meeting to order at 7:05 P.M.
- II. Approval of Agenda - Commissioner Bell moved to accept the agenda as printed with a correction removing the word "Freightliner"; 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, are considered to be routine, and will be enacted by one motion of the Council 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. August 8, 1996
 2. August 12, 1996
 - B. Report of Correspondences
 - C. Finance Officer's Report
 - ~~D. Monthly Vouchers - August Vouchers \$32,193.81~~
 - ~~E. Chiefs Report~~
 - F. Acceptance of 1996 ~~Freightliner~~ Rescue Rig

Commissioner Benjamin moved to accept the Consent Agenda after removing Items D and E for discussion; Motion approved.

Item D. - Monthly Vouchers - \$32,193.81 - Discussion followed clarifying Public Education materials, open house and carbide chain saws.

Item E. - Chief's Report - Discussion followed concerning the Arson Investigation Class coming up and the time table of having the new rescue rig in service. The Chief hopes to have the rig in service by October's Commissioner Meeting.

Commissioner Benjamin moved to accept Items D and E as presented; motion carried.

IV. Unfinished Business

A. Station 32 and 36 Roofs Repair Contract - Commissioner Benjamin moved to accept the Masterworks Roofing Inc. contract to repair the roofs at the Clinton and Bayview Stations upon Chief Smith's recommendation; motion carried.

V. New Business

A. Secretary for the Board's requested absence from October Meeting. Since the Secretary would be absent to attend a conference that benefits the District Commissioner Benjamin moved to change the October Commissioners Meeting date to 7:00 October 15, 1996; motion carried.

B. ICOM Amendment to Local Agreement - Commissioner Benjamin moved to accept the amendment to the ICOM Agreement; Motion carried.

C. Fire Chief's Request for Discretionary of Budgeted Funds (Roof Repair) - The Commissioners agreed that the Chief has discretionary power to go into another budget line item in the same budget category to cover emergency repairs that may be needed during the reroofing project.

VI. Announcements

The recent articles in the South Whidbey Record about the hair cuts in support for Jack Prendergast and the front page about lights shows great volunteer activity.

The Commissioners expressed their approval of recent Fire District activities.

VII. Varia

The Commissioners discussed the annual Clark Snure Seminar and who might go.

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The Chief informed the Board of the possibilities of the South Whidbey Port working with us in getting a new hull for Marine Rescue.

VIII. Executive session - The Board recessed into Executive Session at 7:35 P.M. for a short discussion on the 1997 Budget. The meeting reconvened at 7:43 P.M.

IX. Adjournment - Meeting adjourned at 7:43 P.M.

Paula Schuler
District Secretary