

ISLAND COUNTY FIRE PROTECTION DISTRICT NO. 3

REGULAR MEETING

JULY 12, 1988

In attendance: Gary Gabelein, Commissioner
Ken McClellan, Commissioner
Bruce Klassen, Chief

Regular guest, Bob McGinty, was absent due to an illness in the family.

CALL TO ORDER

The meeting was called to order at 7:06 p.m. by Commissioner Gabelein. Commissioner McClellan made a motion to accept as written the minutes of the previous regular meeting of June 14, 1988, as well as the minutes of the Special Meeting of June 30; the motion carried.

CORRESPONDENCE

There was no correspondence.

VISITORS COMMENTS

There were no visitors comments.

REPORTS

1. The Chief's Report was submitted, and is herewith attached as Exhibit A.

Relative to the financing of the new pumper, Chief Klassen submitted a memo, herewith attached as Exhibit B, quoting the most current rates offered by three different lenders. A discussion ensued regarding finalizing the financial commitments. It was agreed that the decision can be postponed until the regular meeting in August. The commissioners instructed Chief Klassen to continue pursuing information regarding financing.

2. There were no commissioner reports.

Minutes of July 12 meeting (cont'.)

UNFINISHED BUSINESS

Chief Klassen reported on the possible upgrade of the Jaws of Life tool, stating that he had been in contact with Washington Fire Equipment regarding further details of an upgrade, but that the representative had not yet returned all the necessary information. He further stated the necessity for gathering facts relative to the specific reasons for the desired upgrade.

NEW BUSINESS

1. Commissioner McClellan opened a discussion concerning the possible consideration of a future bond issue for the purposes of:

- a. remodeling or rebuilding the Freeland station;
- b. adding a station in the Bailey's Corner area of Clinton;
- c. expanding the office area of the Bayview station, as well as a maintenance area, covered parking, etc.

Relative to the addition of a station in the Bailey's Corner area, Chief Klassen suggested that certain statistics be researched:

- a. needs assessment;
- b. population;
- c. most common type of incident.

Relative to the remodel or rebuilding of the Freeland station, Commissioner McClellan instructed Chief Klassen to contact Mike Boyd and request his consideration of the most effective options. Mr. Boyd is also to provide information on the location of the septic system and drainfield at the Freeland station.

Curtis Tuff will be contacted by Commissioner McClellan regarding further information on the location of the septic systems of all the stations.

Minutes of July 12 meeting (cont'.)

Relative to the expansion of the Bayview station, Commissioner McClellan requested that by the next regular meeting, August 9, 1988, Chief Klassen submit a sketch of the desired proposals.

2. Commissioner McClellan made a motion to pay the bills as presented; vouchers # 3723 through # 3761, inclusive. Commissioner Gabelein seconded the motion; the motion carried.

ADJOURN

There being no further business to discuss, Commissioner McClellan made a motion to adjourn the regular meeting at 7:55 p.m. Commissioner Gabelein seconded the motion; the motion carried.

Respectfully submitted,

Susan E. Samuelson
Secretary, Island County Fire
Protection District No. 3.

Approved:

Gary Gabelein, Chairman /s/

Ken McClellan, Commissioner /s/

Tom Saunders, Commissioner /s/ 8/9/88

* Minutes are not official until approved at the next regular meeting.