

ISLAND COUNTY FIRE PROTECTION DISTRICT NO. 3

REGULAR MEETING - BAYVIEW

TUESDAY, JULY 9, 1991 - 7:00 PM

Attendance: Gary Gabelein, Commissioner
Ken McClellan, Commissioner
Bruce Klassen, Chief
Paul Busch, Assistant Chief

I. CALL TO ORDER

Commissioner Gabelein called the meeting to order at 7:04 p.m.

II. FLAG SALUTE

The Pledge of Allegiance to the Flag of the United States of America was lead by Commissioner McClellan.

III. APPROVAL OF AGENDA

The Agenda was revised to reflect the following:

- 1) Under "New Business", add: Insurance Renewal
- 2) Under "Old Business", add: Mutual Aid Agreement

Commissioner McClellan moved to approve the Agenda as revised. Motion passed.

IV. APPROVAL OF MINUTES

A. Commissioner Gabelein requested the minutes of June 11, 1991 be revised to reflect the following:

- 1) Under "New Business", change "A. Utility Expansion" to "A. Ed Cohn";
Add: "B. Utility Expansion"

2) Under "Approval of Minutes" regarding Paragraph No. 4, revise to read:

Commissioner Gabelein: "Okay, I would like No. 4 to start off as this: Commissioner Gabelein requested Secretary of Board hours to be Fridays, 9 a.m. to noon, are to be reserved for tasks and consultation relative to the Board. Commissioner McClellan moved to set aside Fridays, 9 a.m. to noon, for commissioners to consult with the Secretary, omit "District". Motion passed.

3) Kevin Mathers inquired as to why the stop sign issue presented at the June 11, 1991, meeting was not in the minutes, and requested a definition from Commissioner Gabelein as to what Commissioner Gabelein meant when he stated that he would "use a Jewish or Polish tape."

Commissioner Gabelein stated: "One that was maybe a little short or a little long, but we was trying to gain ownership of that tree if there was any way at all."

Discussion followed.

Commissioner McClellan moved approve the minutes of June 11, 1991, as corrected. Motion passed.

V. VISITORS COMMENTS

A. Ed Cohn - Mr. Cohn presented his opinion that the utility expansion of the base station located on Cultus Bay Road is a (financially) "losing proposition". Commissioner Gabelein assured Mr. Cohn that as contracts with current occupants come due for renewal, the district will be certain that there is no cost to the taxpayer. Chief Klassen clarified for Mr. Cohn that the revenue from the tower occupancy is "paying its' way".

VI. SECRETARY'S REPORT

A. Correspondence Received

The District Secretary listed various items of correspondence received.

B. Correspondence Sent

The District Secretary listed various items of correspondence sent.

C. Miscellaneous

There were no miscellaneous reports.

VII. FINANCE OFFICER'S REPORT

A. The District Secretary listed various items of financial correspondence, including the following:

- 1) Monthly balance sheet, attached as Exhibit A;
- 2) Investment report, attached as Exhibit B;
- 3) Treasurer's report, attached as Exhibit C.

VIII. CHIEF'S REPORT

The Chief submitted the Chief's Report, attached as Exhibit D.

IX. COMMISSIONERS REPORT

Commissioner McClellan submitted the following for discussion:

A. Bayview Auxiliary Building - Commissioner McClellan reported briefly on the auxiliary storage shed at the Bayview station.

B. Snohomish County Transit - Commissioner Gabelein expressed his position that the Snohomish County Transit application would not cost the district any monies.

C. Commissioner Gabelein directed the Chief to write a letter from the Board to the Fire Marshal stating the support of the Board for his code enforcement on the Ken's Korner expansion.

D. Commissioner Gabelein requested some clarification from Chief Klassen regarding a June 18 memorandum, attached as Exhibit E, regarding authority as a commissioner. Chief Klassen responded by explaining:

1) A commissioner has the authority to come into the office and make a request, as any member of the public may do.

2) Directives are not issued by an individual commissioner, but by the majority of the board.

E. Commissioner Gabelein inquired about the status of the holding tanks in the Bayview Station. Chief Klassen reported that the tanks had already been returned to Fold-a-Tank.

F. Commissioner Gabelein inquired about the pumper rack in the back of the Bayview

Station. Chief Klassen reported that the rack will be picked up by Firehorse.

G. Commissioner Gabelein inquired about the status of a new pumper. Chief Klassen reported that Steve Jahn of Firehorse is scheduled to bring over a recently-built pumper for Lake Stevens. Chief Klassen is also making inquiries regarding a new model Allison automatic transmission.

H. Commissioner McClellan asked Chief Klassen about the Scott Treggett vs. ICFD3 matter, specifically regarding whether or not Clark Snure had contacted Chief Klassen regarding setting July 22 for an informal hearing. Chief Klassen had not been contacted by Clark Snure.

Commissioner McClellan requested that Chief Klassen contact Clark Snure and request that each board member should be contacted when dates are set.

I. Commissioner Gabelein inquired regarding the time frame on the new pumpers. Chief Klassen responded that call for bids is tentatively planned for September.

X. MISCELLANEOUS REPORTS

There were no miscellaneous reports.

XI. UNFINISHED BUSINESS

A. Cellular Phones - No action was taken.

B. Auxiliary Building - Bayview - Previously discussed.

C. Interlocal Planning Agreement/ICOM Agreement - No action was taken.

D. Surplus Tanker Bids - The bids for surplus tankers were opened:

- 1) Stonebridge Construction - \$500 for Saratoga Tanker;
- 2) Albert Gabelein Construction - \$201.51 for 1964 Ford C-800/Lic. No. C55118
- 3) Albert Gabelein Construction - \$201.51 for 1964 Ford C-800/Lic. No. C50948
- 4) Albert Gabelein Construction - \$506.56 for 1964 GMC tanker
- 5) Gary O'Connor - \$400 for Ford/Lic. No. C55118
- 6) Gary O'Connor - \$400 for Ford/Lic. No. C509487)
- 7) Gary O'Connor - \$400 for GMC 1964/Lic. No. C55135

High bid for the GMC was \$506.56 from Albert Gabelein Construction. High bids for the Fords were \$400 each from Gary O'Connor.

Commissioner McClellan moved to accept high bids as presented. Motion passed.

E. Mutual Aid Agreement - Commissioner Gabelein moved to approve the proposed Mutual Aid Agreement as proposed at the meeting of June 11, 1991, sign it and send it back to District No.2. Motion passed.

XII. NEW BUSINESS

A. Media Relations - No action was taken.

B. Scott Air Packs - Commissioner McClellan moved to declare surplus the Scott Air Packs and spare bottles. Motion passed.

Bids to purchase the air packs will be opened at the August 13, 1991 meeting.

C. 1978 Chevy Station Wagon - Commissioner McClellan moved to declare surplus the 1978 Chevy Station Wagon. Motion passed.

Bids to purchase the Chevy station wagon will be opened at the August 13, 1991 meeting.

D. Insurance Renewal - There was discussion regarding establishing the value of the vehicles and the medical malpractice portion of the policy.

E. Approval of Vouchers - Commissioner McClellan moved to approve vouchers as submitted. Motion passed.

XIII. ANNOUNCEMENTS

There were no announcements.

XIV. EXECUTIVE SESSION

There was no executive session.

XV. ADJOURNMENT

There being no further business to discuss the meeting adjourned at 8:29 p.m.

Susan E. Raley, District Secretary
Island County Fire District No. 3

Minutes of July 9, 1991 approved:

Tom L. Saunders, Chairman

Gary R. Gabelein, Commissioner

Kenneth G. McClellan, Commissioner

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