

**ISLAND COUNTY FIRE DISTRICT #3**  
**REGULAR MEETING - BAYVIEW STATION**  
**TUESDAY, APRIL 13, 1993 - 7:00 P. M.**  
**MINUTES**

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

I. Call to Order

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

II. Approval of Agenda

Commissioner Gabelein moved the agenda be accepted as printed with the exception of moving the opening of the Tanker bids to follow Announcements; motion carried.

III. Approval of Minutes

Commissioner Gabelein moved the minutes for the March 9, 1993 Meeting be accepted as printed; motion carried.

IV. Visitors Comments

No comments.

V. Opening of Tanker Bids for the surplus 1967 Ford Tanker

A. Bids received were:

Helder - \$1,250.00  
Campbell - \$466.00  
O'Conner - \$450.00  
Duane Gabelein - \$50.00  
Ray Gabelein - \$1,676.51  
Western Truck Exchange - \$858.88  
Harold Haggland - \$525.00

B. Commissioner McClellan moved to accept the bid from Ray Gabelein for \$1,676.51; Motion carried. Commissioner Gabelein abstained, due to possible conflict of interest.

VI. Bill Kehle from Volunteer Firefighters Insurance Services arrived and updated the Commissioners on recent insurance changes and options available to the District and explained the incentive program they have available.

## VII. Reports

A. Secretary's  
Report stands as submitted.

B. Finance Officer's  
Report stands as submitted.

### C. Approval of Monthly Vouchers

Commissioner McClellan moved the April 1993 vouchers in the amount of \$47,766.12 be approved; motion carried.

D. Chief's report  
Stands as submitted.

## VIII. Unfinished Business

Commissioner McClellan requested the purchase of De-Fib units happen sooner than 3rd quarter. The agreement was made to move this purchase into the 2nd quarter and postpone the expenditure for the incentive program.

Commissioner McClellan voiced his concern about volunteers exceeding the speed limit and driving unsafely when responding to alarms.

## IX. New Business

### A. Pension System Review

Reviewed Districts position on Volunteers returning from leave of absence.

### B. Vehicle Insurance Review

Presented earlier by Bill Kehle.

C. 1993 EMT Thank You Letters signed and readied for distribution.

### D. Smeal Fire Apparatus Change Orders 1 & 2

1. Commissioner Gabelein moved Change Order #1 which adds an air line on right side of new apparatus be approved; motion carried.

2. Commissioner McClellan moved that Change Order #2 which adds hose reel and hose to rear center compartment be approved; motion carried, Commissioner Gabelein abstained.

## X. Announcements

No announcements

## XI. Meeting adjourned at 9:50 into an Executive session

Meeting reconvened at 10:08

## XII. Meeting adjourned at 10:10

Paula Schuler  
District Secretary