

**ISLAND COUNTY FIRE PROTECTION DISTRICT NO. 3
REGULAR MEETING - BAYVIEW STATION
TUESDAY, APRIL 14, 1992 - 7:00 P. M.**

Attendance: R. E. "Bob" McGinty, Commissioner
Ken McClellan, Commissioner
Gary Gabelein, Commissioner

I. Call to Order

Chairman McGinty Called the meeting to order at 7:00 P.M.

II. Approval of Agenda

Commissioner McClellan moved to approve the agenda as printed with the exception of being able to take Item VII. B. - Unfinished Business, the Usage of The Fire District's Radio Tower out of order in consideration of the Snohomish Transit representatives from the mainland. The motion was seconded; the motion carried.

III. Appoint Full Time Secretary

Chairman McGinty read the attached letter from Commissioner Gabelein expressing concerns about the procedures used in hiring Paula Schuler as District Secretary. Chairman McGinty read his response clarifying Chief Klassen's and the Board's role in hiring District personnel.

Commissioner McClellan moved to ratify the salary level of District Secretary, Paula Schuler to \$1,938.48 per month (Second Step). Chairman McGinty seconded the motion; the motion carried noting Commissioner Gabelein's opposing vote.

Commissioner McClellan moved to appoint Paula Schuler as Secretary to the Board, Auditing Officer and Investment Officer. Chairman McGinty seconded the motion; the motion carried noting Commissioner Gabelein's opposing vote.

IV. Approval of Minutes

Commissioner Gabelein moved that the Minutes of March 10, 1992 be approved with the correction to Item 7, Acceptance of the 1992 Budget, switching \$100 from Reserve/Non-Designated category back into the Rescue Airbags category. Commissioner McClellan seconded the motion; the motion carried.

V.(VII. B.) Unfinished Business

Usage of Fire District's Radio Tower - Snohomish County Transit

Joe Blaschka and Jim Gallaher were present representing Snohomish County Transit. Snohomish

County will move forward on writing the contract for the usage of Fire District's Radio tower including clauses incorporating a six month termination clause, recognizing emergency services priority, and ability to review contract rental with sufficient notice to Snohomish County. Direction was given to Chief Klassen to peruse contract, bring to the Board of Commissioners for approval and execute contract in behalf of the Commission.

VI. Visitors Comments

No comment.

VII. Reports

A. Secretary's

Stands as submitted.

B. Finance Officer's

Stands as submitted.

C. Chief's

Stands as submitted.

Chief Klassen recommends, in response to public opinion, continuing the District's sirens. Commissioner McClellan moved to accept the recommendation with exception to the Freeland station, we will terminate the use of that siren for emergency responses. The motion was seconded; the motion carried.

D. Commissioner's

Direction was given to Chief Klassen to peruse the Whidbey Telephone Company contract and implement the termination clause based upon the County Sheriff becoming our dispatchers.

Status was requested on the letter being written to IRS in regards to Volunteer Firefighter reimbursement.

A review of executive session definition and legality was made.

E. Miscellaneous

Chairman McGinty reviewed Resolution #89-06 Access to Public Records.

VIII. UNFINISHED BUSINESS

Approve Spring 1992 Volunteer Applications

All applications had been approved prior to meeting with the exception of two applications. As discussed in an Administrative Session one applicant was not approved based upon medical history. The remaining application was approved.

IX. NEW BUSINESS

A. Memo to personnel re: Sue Raley Litigation

Per legal counsel's advice, a directive is to be written to all paid personnel and to each station pertaining to the Sue Raley litigation with instructions about respond to questions

concerning the case or discussion of the case. The Scot Treggett litigation is to be included in this directive.

B. Approve recommendation of attorney for the fire district re: ground rules for reconsideration Scot Treggett hearing.

A review of the case deems no approval necessary.

C. Recommendation for Sue Raley Employment Security Department hearing.

No action necessary due to appeal being withdrawn.

D. Land purchase update

Discussion postponed until Executive Session.

E. Schedule of station inspections.

Schedule of station inspections will be made at the convenience of the Board's availability in the month of June.

F. Goals & objectives meeting date.

Day retreat/Administrative Session will be held in June, date to be announced.

X. Announcements

No announcements.

XI. Review of Expense Vouchers

Commissioner Gabelein moved to purchase more new nozzles to a maximum of \$4,500 total including what had already been spent since the 6 originally authorized were purchased at a much lower price than anticipated. The motion was seconded; the motion carried.

Commissioner McClellan moved to approve the April vouchers totaling \$40,138.22. The motion was seconded; the motion was carried.

XII. Executive session

The Board adjourned into an executive session at 8:35 P.M. to discuss acquisition of property.

The regular meeting reconvened 8:45 P.M.

XIII. Adjournment

Commissioner McClellan motioned to adjourn the meeting at 8:45 P.M. The motion was seconded; the motion carried.

Paula Schuler, District Secretary
Island County Fire District No.