

ISLAND COUNTY FIRE DISTRICT #3

REGULAR MEETING - BAYVIEW STATION
TUESDAY, JULY 14, 1992 - 7:00 P. M.

Present: Chairman Bob McGinty
Commissioner Gary Gabelein

Absent: Commissioner Ken McClellan
Absence excused.

I. Call to Order

Chairman McGinty called meeting to order at 7:08pm.

II. Approval of Agenda

Commissioner Gabelein moved the agenda be accepted as printed; motion carried.

III. Approval of Minutes

Commissioner Gabelein moved the minutes from June 9, 1992 meeting be accepted as printed; motion carried.

IV. Visitors Comments

Ed Cohn restated his concern about the interference to his television the fire station radio tower could possibly be causing. He also has concerns regarding the recent construction to the site.

V. Reports

A. Secretary's

Stands as submitted.

B. Finance Officer's

Stands as submitted.

C. Chief's

Stands as submitted. Chairman McGinty and Commissioner Gabelein requested Chief Klassen to determine the actual capability and time frame commitment from the Sheriff's Department for the Dispatching service.

VI. Unfinished Business

No unfinished business.

VII. New Business

A. Consideration of Sensitivity Training for all Staff

Commissioner Gabelein moved that the district be committed to two hours of sensitivity training. Paid personnel and Commissioners shall be mandated to attend and all fire fighters encouraged to attend. This training be carried out within the next year. Motion carried.

B. Adoption of Section 2000 - Personnel Policy

Section 2000 Personnel Policy adoption postponed until further study can be made by commissioners and staff.

C. Correction to Policy #1710

Any changes to Policy #1710 are postponed until further study can be made by commissioners and staff.

VIII. Announcements

No announcement.

IX. Review of Expense Vouchers

Commissioner Gabelein moved to approve July 1992 vouchers totaling \$173,719.47 which includes the payment of \$128,587.63 for the Freeland Property.

X. Executive Session

Commissioners and Chief Klassen adjourned into Executive Session to discuss District personnel matters at 8:10pm.

Meeting reconvened at 9:15.

XI. Meeting adjourned at 9:15pm.

Paula Schuler
Secretary