

ISLAND COUNTY FIRE PROTECTION DISTRICT NO. 3

REGULAR MEETING - BAYVIEW

TUESDAY, MARCH 13, 1990 - 7:00 P.M.

In attendance: Ken McClellan, Chairman  
Tom Saunders, Commissioner  
Gary Gabelein, Commissioner  
Bruce Klassen, Chief  
Paul Busch, AC/TO  
Gary Miller, L.N. Curtis  
Al Pedersen, Battalion Chief  
Lanny Workman, Battalion Chief  
Harold Moore, Rescue Captain  
Mark Churchill, Fire fighter  
Steve Holibonich, Fire fighter  
Ron Workman, Fire fighter  
Jim Towers, Lieutenant  
Sherri Brown, Fire fighter  
Derrick Williamson, Fire fighter

CALL TO ORDER

The meeting was called to order at 7:00 p.m. by Commissioner McClellan.

The minutes of the March 9, 1990 special meeting were read by the secretary.

Commissioner Gabelein made a motion to accept as read and written the minutes of the previous two meetings, February 13, 1990 regular meeting and March 9, 1990 special meeting. Commissioner Saunders seconded the motion; the motion carried.

At 7:15 p.m. the meeting was turned over to Gary Miller of L.N. Curtis. Mr. Miller demonstrated several accessories of the JAWS OF LIFE tool.

CORRESPONDENCE

A copy of a letter addressed to Chief Klassen from Battalion Chief Earl Lane regarding vehicle maintenance was presented to the board.

## VISITORS COMMENTS

1. There was significant discussion regarding vehicle maintenance. Specific issues/suggestions were:
  - a) That better communication regarding status of vehicles be implemented;
  - b) The age of the vehicles and availability of spare parts presents the majority of the maintenance problems;
  - c) A "Repair Order" may improve communications with mechanic and instill accountability;

## REPORTS

### A. CHIEF'S REPORT

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

### B. COMMISSIONER'S REPORT

1. Commissioner Gabelein requested that any bill for a maintenance contract for the defibrillator units **not** be approved until the issue comes before the board for consideration;
2. Commissioner Gabelein expressed an interest in installing an emergency phone line on the outside/exterior of the fire stations that would provide a direct line to dispatch.

Commissioner Saunders made a motion to direct the Chief to investigate possibilities for emergency communication devices available for installation on the outside of each station for the general public to use in case of emergency. Commissioner Gabelein seconded the motion; the motion carried;

3. Commissioner Gabelein made a motion to increase the amount of fire fighter reimbursement from \$2.50 per call/drill to \$5.00 per call/drill (in 3 hour increments); Commissioner Saunders seconded the motion; the motion carried;

### UNFINISHED BUSINESS

1. Rescue Captain Harold Moore reported that there appeared to be a breakdown in the "repair system". Safety check sheets need to be followed up. Several suggestions were discussed.

Commissioner Gabelein expressed the importance of assuring that any mechanic working on district apparatus is bonded.

2. Rescue Captain Harold Moore reported that there was approximately \$5-6,000 worth of JAWS accessories that the Rescue Squad could put to good use immediately: a (small or medium) ram, the cutting tool, the accessory kit, and 2 lengths of 30 ft. hose.

3. Commissioner Gabelein recommended beginning the process of researching specifications for new pumpers.

4. Commissioner Saunders recommended sending an ICFD3 representative to possible shows/exhibits where pumpers would be displayed.

5. Commissioner Gabelein suggested some remodel ideas for the Saratoga station, ie. moving the bay doors from the west side of the building to the south side of the building and adding a third door, and raising the height of all new doors.

### NEW BUSINESS

1. Commissioner Saunders made a motion to approve the fire fighter applications of Forrest Hughes and Ernest Hall; Commissioner Saunders seconded the motion; the motion carried.

2. Commissioner Gabelein made a motion to approve vouchers #1 - #163, Period 3/1990 inclusive; Commissioner Saunders seconded the motion; the motion carried.

### EXECUTIVE SESSION

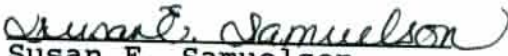
There was no executive session.

**ADJOURN**

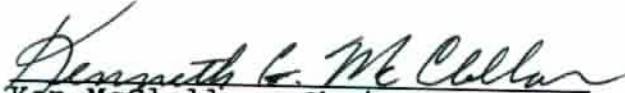
There being no further business to discuss, a motion was made by Commissioner Gabelein and seconded by Commissioner Saunders to adjourn the regular meeting; the motion carried.

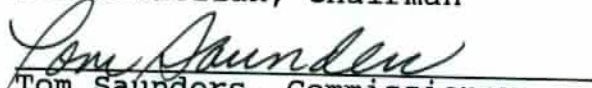
The meeting was adjourned at 10:40 p.m.

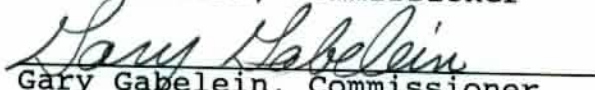
Respectfully submitted,

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

Approved:

  
Ken McClellan, Chairman

  
Tom Saunders, Commissioner

  
Gary Gabelein, Commissioner

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