

ISLAND COUNTY FIRE DISTRICT #3

REGULAR MEETING - BAYVIEW STATION

October 8, 1998- 7:00 P.M.

Minutes

In attendance:

Chairman Bill Benjamin
Commissioner Bruce Bell
Commissioner Mike Helland
Chief Don Smith

- I. Call to Order - Chairman Benjamin called the meeting to order at 7:02 P.M.
- II. Approval of Agenda - Commissioner Helland moved to accept the Agenda as printed; motion carried.
- III. Public Input - No Guests
- IV. Consent Agenda - All matters listed within the Consent Agenda have been distributed to each member of Island County Fire District #3's Board of Commissioners for reading and study. They are considered to be routine, and will be enacted by one motion of the Commissioners with no separate discussion. If separate discussion is desired, that item may be removed from the Consent Agenda and placed on the Regular Agenda by request.
 - A. Approval of Minutes
 1. September 10, 1998
 - B. Report of Correspondences
 - C. Finance Officer's Report
 - D. Monthly Vouchers -
 1. September 1-15, 1998 Payroll - \$9,965.57
 2. September 16-30, 1998 Payroll - \$9,575.66
 3. Monthly Vouchers - \$11,953.39
 - E. Chief's Report

Commissioner Bell moved to accept the Consent Agenda as published; Motion carried.
- V. Unfinished Business
 - A. Bush Point/Freeland Property - In consideration of the recent article in the South Whidbey Record stating the Sheriff's substation would be moving into the new Freeland Station next year, the Board requested the Chief to contact the Sheriff's Department and clarify with them that no completion date is set for the Freeland Station at this time. The Chief will report back to the Board on this contact.

Regular Commissioners Meeting
Minutes
October 8, 1998

Chief Smith informed the Board he planed on presenting a 5 year plan at the upcoming Budget Meeting which would have a large impact on the Freeland/Bush Point Stations.

- B. Saratoga Station Project - Chief Smith updated the Board on the progress of site plans and permit process for the new station. The architect hopes to start moving dirt in January.
- C. 1999 Budget Process - Chief Smith requested feedback on the 1999 Preliminary Budget he faxed out to the Commissioners on October 1, 1998. The Board plans to discuss the proposed 1999 Budget in detail during the Special Meeting, October 22, 1998, while meeting for the Washington Fire Commissioners Conference in Seattle.

VI. New Business

- A. Turning Lanes in Clinton - Commissioner Helland updated the Board on the traffic hazards created by the ferry traffic and holding lanes. Commissioner Helland moved to have Chief Smith send a letter to the Washington Department of Transportation suggesting holding lanes design be reviewed and revised. A copy of letter to be sent to the County Sheriff; Motion carried.
- B. Employee Health Insurance - Chief Smith introduced the Board to changes in the District's Employee Health Plans scheduled for 1999. Rate information will be brought before the Board in the November 1998 Regular Meeting.

VII. Announcements -

There were two promotions in the Special Services Division in October: Captain Special Services Darin Reid and Lieutenant Rescue Division Lanny Workman.

The Chief will be interviewing candidates for the Maxwellton Lieutenant's position.

Whidbey 7 is up and running.

Chief Smith will be on vacation starting October 9, 1998.

Cultus Bay Radio Generator had a transfer switch down this week but has since been repaired and operations are back to normal.

VIII. Varia -

Chiefs evaluation is on the calendar for December.

Regular Commissioners Meeting
Minutes
October 8, 1998

Commissioner Bell requested the District look into responding to Grays Harbor F.P.D. #5's plea for a siren at their Bush Creek Fire Station.

IX. Executive session - No Executive Session.

X. Adjournment - Meeting adjourned at 8:35 P.M.

Paula Schuler
District Secretary