

ISLAND COUNTY FIRE PROTECTION DISTRICT NO. 3

REGULAR MEETING - BAYVIEW STATION

TUESDAY, JANUARY 10, 1989

In attendance: Gary Gabelein, Commissioner  
Ken McClellan, Commissioner  
Tom Saunders, Commissioner  
Bruce Klassen, Chief  
Bob McGinty  
Bob Beatteay  
Earl Lane  
Don Workman

CALL TO ORDER

The meeting was called to order at 7:03 p.m. by Commissioner Gabelein.

Commissioner McClellan made a motion to accept as written the minutes of the previous regular meeting of December 13, 1988. Commissioner Saunders seconded the motion; the motion carried.

CORRESPONDENCE

There was no correspondence.

PRESENTATION OF AMERICAN HEART CERTIFICATES

At this time, Commissioner Gabelein took the opportunity on behalf of the Board and the entire district to award the American Heart Certificate, offered by the American Heart Association, to Bob Beatteay and Laurel Forsythe (not present) for their successful efforts administering CPR during an incident on September 1, 1988.

## REPORTS

1. The Chief's Report was submitted, and is herewith attached as Exhibit A.
2. Commissioner McClellan gave a report on the status of the new pumper.

## UNFINISHED BUSINESS

There was no unfinished business to discuss.

## NEW BUSINESS

1. Commissioner McClellan made a motion to appoint Commissioner Gabelein as the Chairman for the year 1989. Commissioner Saunders seconded the motion; the motion carried.
2. Commissioner McClellan made a motion to accept Resolution 89-01, herewith attached as Exhibit B, regarding the increase of the petty cash fund. Commissioner Saunders seconded the motion; the motion carried.
3. Commissioner Saunders made a motion to accept as written the contract for cleaning, herewith attached as Exhibit C, with the Firefighters Association. Commissioner McClellan seconded the motion; the motion carried.
4. Commissioner Saunders made a motion to pay the bills as presented, vouchers #3993-4048, inclusive. Commissioner McClellan seconded the motion; the motion carried.
5. A discussion ensued regarding the sharing of dispatch costs with the City of Langley. The Board directed Chief Klassen to determine the percentage of alarms dispatched by Whidbey Telephone Company into the City of Langley.
6. Bayview Battalion Chief Don Workman took the opportunity to formally express his appreciation to the Commissioners, Chief, and Assistant Chief for such improved training for the Rescue Squad and Rescue Boat since 1981. Further, he thanked the Board for the excellent equipment purchased by the District in the last few years. Bush Point Battalion Chief Earl Lane echoed the same appreciations.

Commissioner McClellan responded by expressing his personal gratitude, as well as that of the Board, for the excellence and commitment of both Don and Earl over the

past several years.

EXECUTIVE SESSION

There was no executive session.

ADJOURN

There being no further business to discuss, a motion was made by Commissioner McClellan and seconded by Commissioner Saunders to adjourn the regular meeting at 7:55 p.m.; the motion carried.

Respectfully submitted,

*Susan E. Samuelson*

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

Approved:

*Gary Gabelein*

Gary Gabelein, Chairman

*Ken McClellan*

Ken McClellan, Commissioner

*Tom Saunders*

Tom Saunders, Commissioner

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