

ISLAND COUNTY FIRE DISTRICT #3

REGULAR MEETING - BAYVIEW STATION

August 8, 1996- 7:00 P.M.

MINUTES

In attendance:

Chairman Robert McGinty
Commissioner Bruce Bell
Commissioner Bill Benjamin
Chief Don Smith
Assistant Chief Paul Busch
District Secretary Paula Schuler
Penny Busch

- I. Call to Order - Chairman McGinty called the meeting to order at 7:00 P.M.
- II. Approval of Agenda - Commissioner Benjamin moved to accept the agenda as printed; motion carried.
- III. 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, are considered to be routine, and will be enacted by one motion of the Council 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. July 11, 1996
 - B. Report of Correspondences
 - C. Finance Officer's Report
 - D. Monthly Vouchers - July Vouchers \$34,226.49
 - E. Chief's Report
 - F. Approval of Resolution #96-12 Adding \$3,000 to the Major Facilities 1996 Budget.
 - G. Approval of the settlement materials as provided by the District's attorneys.

Commissioner Benjamin moved to accept the Consent Agenda as printed; motion carried.

- IV. Unfinished Business
 - A. One-Comm Radio Tower Agreement - Table until further notice.
 - B. Awarding of Contract for new apparatus - Commissioner Bell, upon recommendations from the Chief and Assistant

Chief, moved to award the purchase contract for the new Freightliner pumper to General Fire. The purchase price to be \$248,678.62 including tax; motion carried.

V. New Business

A. Change order on new rescue vehicle - Commissioner Benjamin moved to accept the change order recommended by the Chief on the new rescue vehicle; motion carried.

VI. Announcements - no announcements.

VII. Varia - Special meeting is scheduled for 4:15 P.M. August 12, 1996, to approve budget resolution and payments to General Fire for the new rescue vehicle.

VIII. Executive session - No executive session.

IX. Adjournment - Meeting adjourned at 7:25 P.M.

Paula Schuler
District Secretary