

ISLAND COUNTY FIRE PROTECTION DISTRICT NO. 3

REGULAR MEETING - BAYVIEW STATION

TUESDAY, SEPTEMBER 12, 1989

In attendance: Ken McClellan, Commissioner
Tom Saunders, Commissioner
Gary Gabelein, Commissioner
Bruce Klassen, Chief
Harold Moore, Rescue Captain

CALL TO ORDER

The meeting was called to order at 7:04 p.m. by Commissioner Gabelein.

Commissioner McClellan made a motion to accept as written the minutes of the previous regular meeting of August 8, 1989; Commissioner Saunders seconded the motion; the motion carried.

CORRESPONDENCE

There was no correspondence.

VISITORS COMMENTS

Rescue Captain Harold Moore expressed appreciation on behalf of the entire Rescue Squad for Commissioner Saunders' acknowledgment of the excellence and dedication exhibited by the members of the Squad.

Captain Moore also presented a letter on behalf of the Rescue Squad expressing the need to equip each member of the Rescue Squad with their own personal first aid kit (soft pack), and a jumpsuit to identify them as medical personnel. There was also some discussion regarding the purchase of some additional radios. Captain Moore reported that the addition of these items would not only provide incentive for the volunteers, but would also create a greater level of proficiency.

Commissioner Saunders made a motion that the decision regarding the purchase of additional equipment be referred to Chief Klassen for decision at the next regular meeting on October 10. Commissioner McClellan seconded the motion; the motion the carried.

REPORTS

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

2. The Board expressed acknowledgment for excellence to Chief Klassen, Mark Churchill, and Sue Samuelson for the levy brochure.

UNFINISHED BUSINESS

1. Regarding the lid lift election, Chief Klassen reported receiving a strong endorsement from the public in response to the levy presentations given at several service clubs.

2. Commissioner Saunders made a motion to accept the Chief's recommendation for using the "Performance Mapping" evaluation form for the Training Officer and District Secretary positions. Commissioner McClellan seconded the motion; the motion carried.

NEW BUSINESS

1. Commissioner Saunders made a motion to approve the volunteer fire fighter applications of Steve McQueen, Jim O'Halloran, and Steve Scoles. Commissioner McClellan seconded the motion; the motion carried.

2. There was a brief discussion regarding the implementation of a high school volunteer fire fighter program. Chief Klassen reported that further groundwork is necessary before moving forward with the program.

Relative to the high school program, Mel Grimm has expressed his willingness to work closely with Chief Klassen and the school district to assure the eventual implementation of the program.

3. Commissioner McClellan made a motion to approve vouchers # 4424 - # 4468, inclusive, for payment. Commissioner Saunders seconded the motion; the motion carried.

EXECUTIVE SESSION

At 8:30 p.m. Commissioner Gabelein made a motion to adjourn to executive session for the purpose of discussing personnel matters. Commissioner McClellan seconded the motion; the motion carried.

The meeting was reconvened at 8:50 p.m.

Commissioner Saunders made a motion to accept the Kern County evaluation form for the Chief's position. Commissioner McClellan seconded the motion; the motion carried.

Commissioner Gabelein requested information from the Chief regarding salary "step plans" used by other fire districts.

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 9:23 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.