

ISLAND COUNTY FIRE DISTRICT #3
REGULAR MEETING - BAYVIEW STATION
March 7, 1996- 7:00 P.M.
MINUTES

In attendance: Chairman Robert McGinty
Commissioner Bruce Bell
Commissioner Bill Benjamin
A/C TO Paul Busch

- I. Call to Order - Meeting called to order at 7:05 P.M.
- II. Approval of Agenda - Commissioner Bell moved to approve 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. February 8, 1996
 - 2. February 20, 1996
 - 3. February 27, 1996
 - 4. March 2, 1996
 - B. Report of Correspondences
 - C. Finance Officer's Report
 - D. Monthly Vouchers -
 - 1. Feb. 1996 \$50,805.39
 - E. Chiefs Report
 - F. Acceptance of revision to Resolution 80-03 raising the probationary period from six to twelve months.

Commissioner Benjamin moved to accept the Consent Agenda as printed with the correction to Item IIID - increasing the February vouchers to \$53,837.94; motion carried

Due to a delay in the arrival of Chief Busch being out on a call the board postponed Item IV. until his arrival.

- IV. Unfinished Business
 - A. Bush Point's New Engine - Chief Busch reported on the progress of getting new engine into service. The engine will be in service March 8, 1996 but will be taken out of service for one day for Darley to complete necessary corrections and omissions.

- B. Review of W. S. Darley's request for lenience regarding delivery penalty. - Lyle Heaton from W. S. Darley spoke to the Board explaining the various delays in the delivery of engine in hopes of receiving relief from the late delivery penalty.

The Board requested Mr. Heaton to relay back to Darley that they need to communicate with their customers if a reworking of schedules is necessary. The penalty clause was in the contract for a purpose. The penalty was reduced from \$6,700.00 to \$6,100.00. This reduction of \$600.00 was granted based on evidence that the Underwriters could not conduct the pump test for six days due to extreme cold weather.

Commissioner Bell moved to prepay a voucher for the final payment of the Bush Point engine. This check will be held at the district office until Chief Busch has determine that all corrections to the apparatus have been completed; motion carried.

V. New Business

- A. No new business

VI. Announcements - No announcements.

VII. Varia - Chairman McGinty reported on the ICOM meeting he attended. The meeting addressed the future billing when ICOM is up and running, the estimated dispatching bill will probably double.

VIII. Executive Session - The board recessed for six minutes into executive session to discuss the selection of the new fire chief.

At 8:25 P.M. Chief Busch requested an executive session to discuss possible relocation of two stations.

Board reconvened at 8:30 P.M.

IX. Adjournment - Meeting adjourned at 8:30 P.M.

Paula Schuler
District Secretary