

ISLAND COUNTY FIRE PROTECTION DISTRICT NO.#3

REGULAR MEETING OF APRIL 14, 1987

The meeting was called to order at 7:00 p.m. by Chairman Ken McClellan. Also present were Gary Gabelein, Bruce Klassen and Hazel Dodsworth.

Visitors:

Visitors present were William Kehle of The Insurance Store of Lynnwood, and Frank Sullivan from Langley.

Ken McClellan made a motion to approve the minutes of the last regular meeting of March 10, 1987 as written. Gary Gabelein seconded the motion; motion carried.

The Insurance Store - William Kehle presentation

Ken McClellan suggested that Mr. Kehle open the meeting with his presentation in regard to insurance coverage for the Fire District.

Bill Kehle's very thorough presentation essentially reiterated his detailed correspondence to the Chief (three letters dated March 27, 1987 - copies attached) in which he reviewed the Fire District's Accidental Death & Disability Policy with American States Insurance Company, and Liability Policy with United Pacific Insurance Company. The presentation also included a reiteration of Mr. Kehl's comments and recommendations (also outlined in the above-mentioned correspondence).

In suggesting that we increase our Public Liability Coverage to a minimum of \$2,000,000 per occurrence, Bill estimated an additional cost to the Fire District of between \$700 - \$900 per annum. He pointed out also that his company's Accidental Death & Disability Policy would provide twice the A.D. & D. Benefit; lifetime Disability Income Benefit; and extend coverage for Contageous Diseases for very little additional premium.

The main thrust of Bill Kehle's address to the Board was that his company could "tailor" a policy to more closely fit the needs of the Fire District... rather than the District using a "canned" program with limited options.

Bill pointed out that he currently serves 104 Fire Districts in Washington State for Accidental Death & Disability coverage, and 69 Fire District for Property & Casualty Insurance needs. Also that he worked with Fire Districts for the past 30 years; presently serving Island County Fire Districts #1, #2, #4 and #6.

Contageous Disease Shots

Gary Gabelein stated that he would like the Chief or Paul Busch to endeavor to make an agreement with the EMS Council with regard to the above subject. He felt very strongly (as did Ken McClellan) that members of the Rescue Squad

(approximately 22, according to the Chief) should have shots for Hepatitis-B, furnished by the hospital for approximately \$100 per person. The EMS Council, Gary pointed out, were in the throes of working out a way to reimburse Fire Districts for such shots. Until this came about, however, he felt the Fire District should approve payment for the shots, and follow up at some later date on a possible reimbursement from the EMS Council. The above was then stated in the form of a motion by Gary Gabelein, seconded by Ken McClellan, and duly carried.

Boating Safety Program Cooperative Agreement from State Parks

The Chief asked for the Board's consideration of the above agreement. However, Ken McClellan stated that he had not yet had an opportunity to examine the agreement thoroughly, having only just received it, and would like to discuss it in detail at a later date.

Gary Gabelein made a motion to pay the bills (Vouchers #2979 through 3027-A) as presented. Ken McClellan seconded the motion, motion carried.

Ken McClellan made a motion to adjourn the meeting at 8:00 p.m. Gary Gabelein seconded the motion; motion carried.

Ceyce Dodson

Bayview