

ISLAND COUNTY FIRE PROTECTION DISTRICT NO. 3

REGULAR MEETING - BAYVIEW

TUESDAY, APRIL 9, 1991 - 7:00 P.M.

Attendance Registered: Tom Saunders, Chairman

Gary Gabelein, Commissioner

Ken McClellan, Commissioner

Bruce Klassen, Chief

Paul Busch, Assistant Chief

Keith C. Miles

Scot Treggett

Bob McGinty

Lanny Workman

Penny Busch

Mike Gallion

Mel Grimm

Mark Porter, South Whidbey Record

I. CALL TO ORDER

Chairman Saunders called the meeting to order at 7:01 p.m.

A flag salute was lead by Chairman Saunders.

II. APPROVAL OF AGENDA

The Agenda was revised to include the following item:

- 1) Under "New Business", add "District Secretary Request regarding 1990 Vacation Carryover".

Commissioner Gabelein made a motion to approve the agenda as edited; Commissioner Saunders seconded the motion; the motion carried unanimously.

III. APPROVAL OF MINUTES

A. Commissioner McClellan made a motion to approve as written the minutes of March 12, 1991. Commissioner Gabelein seconded the motion; the motion carried unanimously.

IV. VISITORS COMMENTS

A. Lanny Workman expressed concern on behalf of the Rescue Squad for Commissioner Gabelein's Continuing Medical Education hours in order to maintain his EMT certificate. He expressed the wish of the Rescue Squad that Commissioner Gabelein be allowed to respond on aid calls. Chairman Saunders responded in saying "We obviously can't do anything about Gary responding. That's already been voted on, and that's not changeable." There was discussion about Gary maintaining his Continuing Education and whether an "associate" membership would be workable.

The Board suggested Chief Klassen look into the matter and bring back a recommendation.

V. SECRETARY'S REPORT

A. Correspondence Received

1. Chief Klassen presented the ICOM report, now available for review to interested parties.
2. There was no additional correspondence received.

B. Correspondence Sent

1. There was no additional correspondence sent.

C. Miscellaneous

1. There were no miscellaneous reports.

VI. FINANCE OFFICER'S REPORT

A. The monthly balance sheet, attached as Exhibit A, was submitted.

B. Chief Klassen submitted the 1991 - Q1 - report, attached as Exhibit B. Chairman Saunders directed Chief Klassen to provide explanation at the next regular meeting for any line items exceeding 5% over anticipated budget expenditure for 1991.

C. A memo was submitted, attached as Exhibit C, reporting on the investment rate of interest return for 1990.

VII. CHIEF'S REPORT

The Chief submitted the Chief's Report, attached as Exhibit D.

Regarding the financial arrangements for the new tankers, the Board suggested that Chief Klassen ask Firehorse for an explanation justifying the delayed tanker delivery.

VIII. COMMISSIONERS REPORT

A. Commissioner Gabelein reported:

1. The Sno-Isle Fire Commissioners meeting was held on August 4, 1991. The Washington Survey and Rating Bureau provided a guest speaker who reported a 6 month backlog in processing reratings, etc.

2. The Washington State Fire Service Training has received funding for one more year of operations.

3. The district should purchase two cellular phones in the coming year. Chief Klassen responded by stating that he would prefer to act upon the recommendation when local numbers are available, which should be in the very near future. The Board suggested that Chief Klassen look in to the available options and, if money is available, a priority list of where the phones would be placed.

Commissioner Gabelein stated that he would not be available at the May and June regular meetings due to his work schedule.

IX. MISCELLANEOUS REPORTS

There were no miscellaneous reports.

X. OLD BUSINESS

A. Commissioner McClellan requested the results from the January questionnaire, issued by Chairman Saunders to the firefighters. Chairman Saunders responded by saying that he would present the results in executive session, since some of the results were considered personnel issues.

XI. NEW BUSINESS

A. Recruit Applications - Commissioner Gabelein made a motion to approve the recruit applications as presented, provided the driving record of one particular applicant is investigated. Commissioner McClellan seconded the motion; the motion carried unanimously.

B. Resolution 91-05 - Chairman Saunders made a motion to adopt Resolution 91-05, attached as Exhibit E, authorizing the Chairman and the Chief to execute paperwork for tanker financing, as written. Commissioner Gabelein seconded the motion; the motion carried.

C. Tanker Financing - Chairman Saunders made a motion to NOT finalize financial commitment for the tankers until a majority of the Board formally accepts the tankers. Commissioner McClellan seconded the motion; the motion carried.

D. 1990 Vacation Carryover - The District Secretary requested that the balance of her 1990 Vacation (8 days) be available for use until August 30, 1991 rather than June 30, 1991. The Board unanimously approved the request.

E. Vouchers - Commissioner Gabelein made a motion to approve vouchers as presented. Chairman McClellan seconded the motion; the motion carried unanimously.

XII. ANNOUNCEMENTS

There were no announcements.

XIII. EXECUTIVE SESSION

At 8:20 p.m. Chairman Saunders made a motion to recess to Executive Session for the purpose of discussing personnel and the purchase/sale of real estate. Commissioner McClellan seconded the motion; the motion carried unanimously. Chairman Saunders stated that the meeting would resume by 8:45 p.m, and that no action was anticipated.

The meeting was reconvened at 9:18 p.m.

XIV. ADJOURNMENT

There being no further business to discuss, a motion was made by Chairman Saunders to adjourn the meeting. Commissioner Gabelein seconded the motion; the motion carried unanimously.

The meeting was adjourned at 9:18 p.m.

Susan E. Raley, District Secretary
Island County Fire District No. 3

Approved:

Tom L. Saunders, Chairman

Gary R. Gabelein, Commissioner

Kenneth G. McClellan, Commissioner

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