

ISLAND COUNTY FIRE PROTECTION DISTRICT NO. 3

REGULAR MEETING - BAYVIEW

TUESDAY, APRIL 10, 1990 - 7:00 P.M.

In attendance:

Ken McClellan, Chairman
Tom Saunders, Commissioner
Gary Gabelein, Commissioner
Bruce Klassen, Chief
Penny Rogers, Fire fighter
Bev Lane
Lanny Workman, Battalion Chief

CALL TO ORDER

The meeting was called to order at 7:00 p.m. by Commissioner McClellan.

APPROVAL OF MINUTES

Commissioner Saunders made a motion to accept as written the minutes of the March 13 regular meeting. Commissioner Gabelein seconded the motion; the motion carried.

CORRESPONDENCE

1. Commissioner McClellan commented on a letter received from the South Whidbey Port Commission to all elected officials within South Whidbey. He will copy the letter to Commissioner Gabelein and Commissioner Saunders.
2. Commissioner Gabelein briefly discussed a letter received from the Island County Prosecuting Attorney addressing the issue of burn bans within Island County.

VISITORS COMMENTS

There were no visitors comments.

REPORTS

A. CHIEFS REPORT

1. The Chief's Report was submitted, and is herewith attached as Exhibit A. To the "Tanker Specification" section of his report, Chief Klassen added that the 270 HP engine was not available on the International chassis, and was now limited to the 245 HP Turbo engine. In researching the reliability of the International chassis, several fire service agencies and fleet owners consistently report excellence in dependability, performance, parts availability, and service.

April 20 is the anticipated deadline date for tanker specifications.

2. Chief Klassen also reported on the status of the proposal for Motorola/Snohomish Transit to use the ICFD3 base station. They are now willing to invest \$10,000 to improve the base station building to accommodate their equipment.

B. COMMISSIONERS REPORT

1. Commissioner Saunders reported that there will be an ICOM meeting on Wednesday, April 11, 1990 to further discuss contracting with a consultant to research the ICOM project. The anticipated consultation, once initiated, will take approximately 6 months.

2. Commissioner Gabelein reported that at the last SNO-ISLE Fire Commissioners meeting, Mr. Beardslee of SNOPAC reported that SNOPAC is now implementing the C(omputer) A(ided) D(ispatch) in their dispatch center.

UNFINISHED BUSINESS

There was no unfinished business.

NEW BUSINESS

1. Commissioner Gabelein made a motion to adopt Resolution 90-05, attached as Exhibit B, increasing the Advance Travel Fund from THREE THOUSAND DOLLARS (\$3,000.00) to FOUR THOUSAND DOLLARS (\$4,000.00). Commissioner Saunders seconded the motion; the motion carried.

2. Commissioner Saunders made a motion to approve vouchers #1 - #148, Period 4/1990 inclusive; Commissioner Gabelein seconded the motion; the motion carried.

3. A discussion ensued regarding available real estate in Freeland in consideration of relocating the Freeland fire station.

EXECUTIVE SESSION

1. At 8:40 p.m. Commissioner Saunders made a motion to retire to executive session to discuss personnel matters; Commissioner Gabelein seconded the motion; the motion carried.


The meeting was reconvened at 8:48 p.m.

ADJOURN

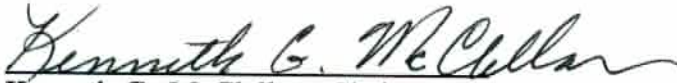
There being no further business to discuss, a motion was made by Commissioner Gabelein and seconded by Commissioner Saunders to adjourn the regular meeting; the motion carried.

The meeting was adjourned at 8:48 p.m.

Respectfully submitted,


Susan E. Samuelson, Secretary
Island County Fire Protection
District No. 3

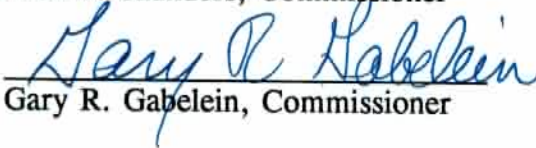
Approved:



Kenneth G. McClellan, Chairman



Tom L. Saunders, Commissioner



Gary R. Gabelein, Commissioner

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