

ISLAND COUNTY FIRE PROTECTION DISTRICT NO. 3

REGULAR MEETING - BAYVIEW STATION

TUESDAY, JULY 11, 1989

In attendance: Gary Gabelein, Commissioner  
Tom Saunders, Commissioner  
Bruce Klassen, Chief

CALL TO ORDER

The meeting was called to order at 7:05 p.m. by Commissioner Gabelein.

Commissioner Saunders made a motion to accept as written the minutes of the previous regular meeting of June 13, 1989 and the minutes of the special meeting of July 4, 1989. Commissioner Gabelein seconded the motion; the motion carried.

CORRESPONDENCE

There was no correspondence.

REPORTS

1. The Chief's Report was submitted, and is herewith attached as Exhibit A. Chief Klassen inquired of the board whether the Chief's Report was adequately meeting their informational needs and requested any suggestions for improvement. The board gave a general consensus of approval for the Chief's Report as currently presented.

### UNFINISHED BUSINESS

1. Regarding the lid lift election, Chief Klassen presented figures based on the Washington Fire Commissioners Association survey indicating that Island County Fire District No. 3 is currently operating at one of the lowest levy rates (\$.55 cents/\$1,000 A(ssessed) V(alue) in the state, as compared with many higher levy rates ranging from approximately \$.76 cents/\$1,000 AV to over \$2.00/\$1,000 AV.

A discussion ensued regarding sample position statements, the requirements of the Public Disclosure Commission, time lines, and the election committee yet to be formed.

2. Commissioner Saunders made a motion to adopt Resolution 89-05 (attached as Exhibit B) as written regarding Hazardous Materials guidelines. Commissioner Gabelein seconded the motion; the motion carried.

### NEW BUSINESS

1. Commissioner Saunders made a motion to approve the volunteer firefighter applicants, Jaymes Stewart and Mike Ross, based on the Chief's recommendation. Commissioner Gabelein seconded the motion; the motion carried.

2. Commissioner Saunders made a motion to approve for payment Vouchers #4334 - #4381, inclusive. Commissioner Gabelein seconded the motion; the motion carried.

### EXECUTIVE SESSION

There was no executive session.

ADJOURN

There being no further business to discuss, a motion was made by Commissioner Saunders and seconded by Commissioner Gabelein to adjourn the regular meeting at 8:10 p.m.; the motion carried.

Respectfully submitted,

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

Approved:

-----  
Gary Gabelein, Chairman

*Ken McClellan*  
-----  
Ken McClellan, Commissioner

*Tom Saunders*  
-----  
Tom Saunders, Commissioner

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