

ISLAND COUNTY FIRE DISTRICT #3

REGULAR MEETING - BAYVIEW STATION

June 12, 1997 - 7:00 P.M.

MINUTES

In attendance:

Chairman Bruce Bell
Commissioner Robert McGinty
Commissioner Bill Benjamin
Chief Don Smith

- I. Call to Order - Chairman Bell called the meeting to order at 7:00 P.M.
- II. Approval of Agenda - Commissioner McGinty moved to accept 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. They are considered to be routine, and will be enacted by one motion of the Commissioners 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. May 8, 1997
 - B. Report of Correspondences
 - C. Finance Officer's Report
 - D. ~~Monthly Vouchers — \$49,956.47~~
 - E. Chiefs Report

Commissioner McGinty moved to accept the Consent Agenda as printed with the exception of the Item D - Monthly Vouchers; motion carried.

Item III.D. Monthly Vouchers - Two corrections were made on the vouchers. The voucher request for Ballard Inflatable Boats was canceled and the voucher for Fire & ETC was corrected to \$2,359.00. Utilizing the above corrections, Commissioner McGinty moved to accept the June Vouchers in the amount of \$41,181.47; motion carried.

IV. Unfinished Business

- A. Bush Point Station Property Acquisition - Chief Smith reported the Bush Point Water Contract matter was moved to Ogden Wallace & Murphy Law Offices upon Attorney Clark Harvey's request. Mr. Harvey was concerned about a possibility of conflict of interest.

Other issues concerning the acquisition of property were postponed until Executive Session.

- B. Confirmation of Appointment of Part Time Maintenance Employee - Appointment for the Part Time Maintenance Employee was made earlier this month. Chief Smith recommend Steve Dalbey for the position. The Board requested research into District policy as to the need of Board confirmation of employment of District employees. In the interim of this research Commissioner McGinty went ahead and moved to hire Steve Dalbey as part time maintenance employee; motion carried.

V. New Business

- A. Bush Point Station - Commissioner Bell requested the 1994 letter from W.E. Foster concerning the Bush Point hose tower brought forward. Chief Smith has started dialog with Mr. Foster concerning the removal of the hose tower and will keep the Commissioners abreast of any changes.
- B. Lawn Mowing - Chief Smith announced the District has hired someone to keep the lawns up for the next two months. The Board expressed their concerns about liabilities and contracts. The Chief will bring back a solution at the July Meeting.
- C. Smoke Investigation Agreements - The Chief will bring an Interlocal Agreement between the Sheriff's Office and the District to the Board. There will also be an addendum coming on Dept. Natural Resources Fire Suppression Agreement.
- D. Department Pay Scale (Currently Unstaffed Positions) - Item tabled for the Board's review.

VI. Announcements

No update on the funeral for Robert and Donald Elliot's father yet.

The Chief reminded the Board that either the Chief or the Assistant Chief will be off the Island during the next two months. There will approximately 3 days when they will both

be off Island at the same time on District business; there will be an Officer in Command during that time.

VII. Varia

Commissioner McGinty expressed his concern about the low turn out on calls compared to the District's high investment in training and wondered about a review of the awards process. He also asked about the response agreement with Central Whidbey Fire and Rescue for north of Bush Point.

Chief Smith review with the Commissioners District coverage at the July 3rd Fire Works Show and the Vietnam Memorial at Playground at the Park.

VIII. Executive session - At 8:10 P.M. the Board recessed into Executive Session to discuss the property acquisition for Bush Point.

Meeting reconvened at 8:45 P.M.

IX. Adjournment - Meeting adjourned at 8:45 P.M.

Paula Schuler
District Secretary

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