

# **ISLAND COUNTY FIRE DISTRICT #3**

## **REGULAR MEETING - BAYVIEW STATION**

**October 12, 1995- 7:00 P.M.**

### **MINUTES**

In attendance: Chairman Robert McGinty  
Commissioner Bruce Bell

Excused absence: Acting Chief Paul Busch

- I. Call to Order - Meeting called to order at 7:00 P.M.
- II. Approval of Agenda - Commissioner Bell moved to approve the agenda as it stands; motion carried.
- III. Approval of Minutes

- A. Approval of September 14, 1995 Minutes -

In reference to Item III, Paragraph 4, Commissioner McGinty moved that applications for the vacant position of Commissioner close the first meeting of October, 1995, at 7:00 P.M.; motion carried.

Commissioner Bell moved to accept the minutes of September 14, 1995 with the correction to Item III, Paragraph 2. Paragraph shall read "Commissioner Bell moved to suspend District Policy #1113 for the appointment to the vacant position of Fire Commissioner"; Motion carried.

- IV. Reports

- A. Secretary's - Stands as submitted.
- B. Finance Officer's - Stands as submitted.

Commissioner McGinty moved to submit to Island County's Assessor's Office Resolution #95-08 for the 1996 revenue the amount of \$1,500,000.00; motion carried.

- C. Approval of Monthly Vouchers - Commissioner Bell moved to accept the October 1995 vouchers in the amount of \$39,068.27; motion carried.
- D. Chief's - Stands as submitted.

- V. Directives - No Directives

- VI. Unfinished Business

- A. Correction to Minutes of August 10, 1995 - Commissioner Bell moved to correct the August 10, 1995 Meeting Minutes on Item IIA to include John Rosen's name as attorney for Bruce Klassen in attendance at the Loudermill hearing; motion carried.

- B. 1996 Salaries - Commissioner McGinty moved that the paid employee salaries for 1996 be increased 3.3% to reflect the first half of 1995 CPUI SeaTac index; Motion carried.
- C. 1996 Budget - Item tabled until later date do that Acting Chief Busch will be present.

VII. New Business

- A. Appointment for Commissioners Position - Chairman McGinty recessed the Meeting into Executive Session at 7:15 P.M. to discuss the resumes of the two applicants, Bill Benjamin and Jayme Schmidt, for the vacant Commissioner's position.

Meeting reconvened at 7:25 P.M. Because of the timeliness of the vacancy and for continuity after the election Commissioner McGinty moved to appoint Bill Benjamin for the position of Commissioner to fill the vacant Commissioner's position; motion carried.

At this time the Secretary read the oath of office and swore Bill Benjamin into office.

A Special Meeting was announced for October 19, 1995 at 6:00 P.M. to work on the line items of the 1996 Budget.

VIII. Announcements - No Announcements

IX. Varia - No Varia

X. Executive session - No Executive Session.

XI. Adjournment - Meeting adjourned at 7:35 P.M.

Paula Schuler  
District Secretary