

ISLAND COUNTY FIRE PROTECTION DISTRICT NO. 3

REGULAR MEETING - BAYVIEW STATION

TUESDAY, DECEMBER 13, 1988

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

CALL TO ORDER

The meeting was called to order at 7:04 p.m. by Commissioner Gabelein.

Commissioner McClellan made a motion to accept as written the minutes of the previous regular meeting of November 8, 1988, as well as the minutes of the two Special Meetings, November 22, 1988 and December 6, 1988. Commissioner Saunders seconded the motion; the motion carried.

CORRESPONDENCE

Chief Klassen offered an explanation of the letter to the Island County Assessor requesting the maximum amount of 1989 estimated tax revenue available to Island County Fire District No. 3, resulting in an additional \$7,000 of funds for the coming year.

VISITORS COMMENTS

There were no visitors comments.

REPORTS

1. The Chief's Report was submitted, and is herewith attached as Exhibit A.

2. There was a discussion regarding the cleaning maintenance of the six fire stations. The Board directed Chief Klassen to 1) determine the specific needs of each station, and 2) to advertise in the Whidbey Record as well as within fire district stations.

3. The Board directed Chief Klassen to follow up on the institution of mandatory physical exams for any new fire district personnel/firefighters.

4. Commissioner McClellan gave a report on the status of the new pumper.

5. There was a discussion regarding the existing Clinton pumper being moved to the Saratoga station and retiring the Saratoga pumper to a reserve status.

6. Based on Scot Treggett's proposal as forwarded by Chief Klassen, the Board gave its approval regarding the restoration of the old pumper at the Freeland station.

#### UNFINISHED BUSINESS

Commissioner Saunders made a motion to approve the Mutual First Response Agreement, now signed by the City of Langley, between Island County Fire District No. 3 and the City of Langley. Commissioner McClellan seconded the motion; the motion carried.

#### NEW BUSINESS

1. An application for a wholesale membership at Costco was signed by the commissioners.

2. Commissioner McClellan made a motion to pay the bills as presented, vouchers # 3939 - 3992, inclusive. Commissioner Saunders seconded the motion; the motion carried.

#### EXECUTIVE SESSION

At 8:20 p.m, it was moved and seconded to recess to an executive session for the purpose of discussing personnel matters.

ADJOURN

The meeting was reconvened at 8:45 p.m. There being no further business to discuss, a motion was made and seconded to adjourn the regular meeting at 8:45 p.m.; the motion carried.

Respectfully submitted,

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

Approved:

*Gary Gabelein*  
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Gary Gabelein, Chairman

*Ken McClellan*  
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Ken McClellan, Commissioner

*Tom Saunders*  
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Tom Saunders, Commissioner

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