

**ISLAND COUNTY FIRE PROTECTION DISTRICT NO. 3**

**REGULAR MEETING - BAYVIEW**

**TUESDAY, AUGUST 21, 1990 - 9:30 A.M.**

In attendance: Ken McClellan, Chairman  
Tom Saunders, Commissioner  
Gary Gabelein, Commissioner  
Paul Busch, Assistant Chief  
Bob McGinty

**CALL TO ORDER**

The meeting was called to order at 9:34 a.m. by Commissioner McClellan.

**APPROVAL OF MINUTES**

Commissioner Gabelein made a motion to accept as written the minutes of the regular meeting of July 10, 1990. Commissioner Saunders seconded the motion; the motion carried.

**VISITORS COMMENTS**

Bob McGinty congratulated the district on the order of three new tankers.

**CORRESPONDENCE & ANNOUNCEMENTS**

There was no correspondence.

The District Secretary provided reservation details regarding the WFA Conference in Jantzen Beach, Oregon, October 24 - 28, 1990.

**REPORTS**

**A. CHIEFS REPORT**

1. Chief Klassen submitted the Chief's Report, attached herewith as Exhibit A.

**B. COMMISSIONERS REPORT**

1. Commissioner McClellan initiated a discussion regarding the priorities of repairing/maintaining/improving the stations, ie. removing the hose tower at the Bush Point station, and replacing/repairing the roofs of the stations.

There will be a second opinion sought regarding the condition of the Bayview roof.

There was a directive to the Chief to proceed with the maintenance and repair projects as prioritized for this 1990 budget year.

### **UNFINISHED BUSINESS**

1. DNR Fire Suppression Agreement - Commissioner Saunders made a motion to accept as presented the Fire Suppression Agreement between the Department of Natural Resources and Island County Fire District No. 3. Commissioner Gabelein seconded the motion; the motion carried.

2. Commissioner Gabelein made a motion to adopt Resolution 90-06 regarding the Clarification of the Advance Travel Fund allowances. Commissioner Saunders seconded the motion; the motion carried.

3. Commissioner Gabelein recommended that the 1957 high-pressure pumper be declared surplus and put up for bid. It was decided that the district members would be given an opportunity to decide what they would like to do with the pumper. A decision will be made at the September 11 regular meeting. If the fire fighters would like to keep the pumper, a plan must be presented at the September 11 meeting specific to funds necessary, time lines, and ultimate uses for the pumper.

### **NEW BUSINESS**

1. There was a discussion regarding cleaning of the stations. The board issued a directive to Chief Klassen to make a decision regarding a monthly plan for cleaning the stations, particularly the Bayview station as the district office. The plan is to be presented at the September 11 regular meeting.

2. Commissioner Saunders made a motion to accept the recruit applications of Jeffrey D. Bunnell, Jack W. Parman, Douglas Dowell, Alex Thulin, and Dave Farmer. Commissioner McClellan seconded the motion; the motion carried.

3. Commissioner Gabelein made a motion to hold a Special Meeting on Wednesday, September 5 at 3:30 p.m. for the purpose of discussing 1) minimum age requirement for recruits, and 2) the condition of the roofs at the stations. Commissioner Saunders seconded the motion; the motion carried.

4. Commissioner Saunders made a motion to approve the vouchers as presented. Commissioner Gabelein seconded the motion; the motion carried.

**EXECUTIVE SESSION**

At 11:30 a.m. Commissioner Gabelein made a motion to recess to executive session to discuss personnel matters; Commissioner Saunders seconded the motion; the motion carried.

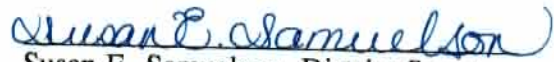
The meeting reconvened at 1:00 p.m.

**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 1:00 p.m.

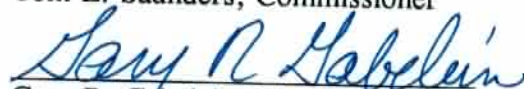
Respectfully submitted,

  
Susan E. Samuelson, District Secretary  
Island County Fire 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.