

ISLAND COUNTY FIRE DISTRICT #3
REGULAR MEETING - BAYVIEW STATION
TUESDAY, SEPTEMBER 14, 1993 - 7:00 P. M.
MINUTES

In Attendance: Commissioner Bob McGinty
Commissioner Gary Gabelein
Commissioner Kenneth McClellan

I.Call to Order

Chairman McGinty called meeting to order at 7:00 p.m.

II.Approval of Agenda

Commissioner Gabelein moved the agenda be accepted as printed
with the addition of Item IX Varia; motion carried.

III.Approval of Minutes

Commissioner McClellan moved the minutes for the August 10, 1993
Meeting be accepted as printed; motion carried.

IV.Visitors Comments - No comments.

V.Reports

A.Secretary's Report stands as submitted

B.Finance Officer's:

1.Treasurer's Report stands as submitted.

2.Approval of Monthly Vouchers - Commissioner McClellan
moved the September 1993 vouchers in the amount of
\$143,324.44 (\$84,992 chassis payment to Smeal
included) be approved; motion carried.

C.Chief's Report stands as submitted.

VI. Unfinished Business

A.Bayview Storage Garage Bids and Update. - One bid was
received. Eckert & Associates Inc. \$23,484.00 plus
tax.

B.Scott Treggett Case - Tabled until District has met with
the insurance company and their attorney.

C.District Insurance -Covered under Employee Medical
Insurance.

D.Employee Medical Insurance - Tabled until after October 4,
1993 WFCA Health Care Contract Workshop.

E.Policies

1.Civilians on District Vehicles - Tabled for
rewriting.

2.Hiring District Personnel - Commissioner Gabelein
moved to accept the first reading of Personnel

Policies No. 2410 and 2412 when the replacement of the word "staff" with phrase "District Personnel"; motion carried. Policy No. 2450 tabled for further writing.

VII.New Business

- A.Surplus Property Declaration - Commissioner Gabelein moved to accept Resolution 93.03 declaring surplus inventory; motion carried.
- B.Bond Issue and Resolution - Commissioner Gabelein moved to submit a resolution to the Island County for the November 1993 Ballot a \$2,999,000.00 20 Year Bond to construct a new headquarters station; motion carried.
- C.Cellular Phone Policy - Commissioner Gabelein moved to accept the first reading of Cellular Phone Policy #2863; motion carried.

VIII.Announcements - No announcements.

IX.Varia - Miscellaneous subjects discussed - no action taken.

X.Meeting Adjourned 9:05 p.m.