

ISLAND COUNTY FIRE PROTECTION DISTRICT NO. 3

REGULAR MEETING

AUGUST 9, 1988

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

CALL TO ORDER

The meeting was called to order at 7:02 p.m. by Commissioner Gabelein. At that time, Commissioner Gabelein officially welcomed Tom Saunders as the new commissioner to his first meeting.

Commissioner McClellan made a motion to accept as written the minutes of the previous regular meeting of July 12, 1988.

CORRESPONDENCE

Commissioner Saunders made a motion to approve \$4,000 to fund the additional changes to the new pumper. The motion was seconded by Commissioner McClellan; the motion carried. The Change Order from Darley was signed by Commissioner Gabelein.

VISITORS COMMENTS

Bob McGinty thanked Chief Klassen for his prompt and professional response in providing the information requested.

REPORTS

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

Chief Klassen added for clarification that the \$4,000 approved for additional changes to the new pumper will need to be added to the total amount of bonds issued.

2. Commissioner Gabelein requested that there be a policy regarding letters submitted to Letters to the Editor; should any document be submitted for publication by one of the Fire District Commissioners, acting on behalf of the Fire District, the document should be previewed and approved by the chairman of the Board of Fire Commissioners prior to submitting said document for publication.

UNFINISHED BUSINESS

1. Chief Klassen reported on the upgrade of the "Jaws of Life" tool. The clarification was made that the upgrade will be performed when the \$2,500 allocation is financially feasible, near the end of this fiscal year.

2. Regarding the financing of the new pumper, after significant discussion regarding the options available and the need to thoroughly research these options, Commissioner Gabelein moved to delay the decision regarding financing until the next regular meeting, September 13, 1988. The motion was seconded; the motion carried.

3. Commissioner Saunders made a motion to commission Gary Gabelein to meet with Verlaine Gabelein to determine an engineer or licensed surveyor acceptable to both parties and to have the Bayview station/property and Verlaine Gabelein's adjoining property surveyed, with the expense to be shared by the Fire District and Verlaine Gabelein. Commissioner McClellan seconded the motion; the motion carried.

It was reported by Chief Klassen that he was working well together with Mike Boyd on the future considerations.

Relative to the improvements to the Freeland stations, further information is necessary on the location of the septic tank, drainfield, etc. Toward that end, Commissioner McClellan will speak with Leland Mackie; Chief Klassen will contact Marion Hunter; Commissioner Gabelein will speak with his resources.

NEW BUSINESS

1. Commissioner Saunders recommended offering blood pressure checks at the Island County Fair as a good public relations move. Chief Klassen agreed to speak with the Rescue Squad and the Firefighters Association.

2. Commissioner McClellan made a motion to pay the bills as presented; vouchers #3762 through #3806, inclusive. Commissioner Gabelein seconded the motion; the motion carried.

3. Commissioner Saunders made a motion to follow the recommendation of Chief Klassen relative to the increased work schedule of the District Secretary, from two days per week to three days per week, beginning September 1, 1988. Commissioner McClellan seconded the motion; the motion carried.

ADJOURN

There being no further business to discuss, Commissioner McClellan made a motion to adjourn the regular meeting at 8:24 p.m. Commissioner Saunders seconded the motion; the motion carried.

Respectfully submitted,

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

Approved:

Gary Gabelein
Gary Gabelein, Chairman

Ken McClellan
Ken McClellan, Commissioner

Tom Saunders
Tom Saunders, Commissioner

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