

ISLAND COUNTY FIRE DISTRICT #3

REGULAR MEETING - BAYVIEW STATION

June 13, 1996- 7:00 P.M.

MINUTES

In Attendance:

Chairman Bob McGinty
Commissioner Bill Benjamin
Commissioner Bruce Bell
Chief Don Smith

- I. Call to Order - Chairman McGinty called meeting to order at 7:00 P.M.
- II. Approval of Agenda - Commissioner Benjamin moved to approve the agenda as printed; motion carried.
- III. Consent Agenda - All matters listed within the Consent Agenda have been distributed to each member of Island County Fire District #3's Board of Commissioners for reading and study, are considered to be routine, and will be enacted by one motion of the Council with no separate discussion. If separate discussion is desired, that item may be removed from the Consent Agenda and placed on the Regular Agenda by request.
 - A. Approval of Minutes
 1. May 9, 1996
 2. May 29, 1996
 - B. Report of Correspondences
 - C. Finance Officer's Report
 - D. Monthly Vouchers - May Vouchers \$86,915.84
 - E. Chiefs Report
 - F. Approval for 2 Captain Positions
 - G. Approve Resolution #96-10 Surplusing 1964 Ford Crown Pumper

Commissioner Benjamin moved to approve the Consent Agenda as printed; motion carried.

- IV. Unfinished Business
 - A. Appoint Alternate to ICOM - Item tabled until Special meeting at ICOM meeting, Whidbey General Hospital, June 24, 1996, 7:00 P.M. The Board requested the Secretary to notify the public of this meeting.

B. AT&T Radio Tower Contracts - Contract will be signed by the Commissioners upon the contract's arrival from the District's legal advisor.

V. New Business

A. One-Comm Radio Tower Contract - The Board agreed the Chief will work up a contract with recommendations from the District's attorney for Commissioners' approval.

VI. Announcements - No announcements.

VII. Varia - Chairman McGinty requested Lincoln Computers pull and save all information off of old disk drive before computer is put back into service.

Commissioner Bell brought up discussion about the bids for the new Freeland Engine due and to be opened noon June 20, 1996.

VIII. Executive session - No Executive Session

IX. Adjournment - Meeting adjourned at 7:30 P.M.

Paula Schuler
District Secretary