

ISLAND COUNTY FIRE PROTECTION DISTRICT NO.3

REGULAR MEETING OF JUNE 12, 1984

CHAIRMAN McCLELLAN CALLED THE MEETING TO ORDER AT 7:00 P.M. PRESENT WERE BYRON WORLAND, BRUCE KLASSEN, HAZEL DODSWORTH AND PAUL BUSCH.

THERE WERE NO VISITORS PRESENT.

BYRON WORLAND MADE A MOTION TO ACCEPT THE MINUTES OF THE LAST REGULAR MEETING OF MAY 8, 1984 AS WRITTEN. KEN McCLELLAN SECONDED THE MOTION; MOTION CARRIED.

SCOTT HOECK - EYEGASSES: A WRITTEN REQUEST FROM SCOTT HOECK THAT THE DISTRICT REIMBURSE HIM FOR THE LOSS OF HIS EYEGASSES DURING A FIRE CALL WAS DISCUSSED BY THE BOARD AT SOME LENGTH. IN GENERAL, THE FEELING OF THE COMMISSIONERS WAS THAT THERE SHOULD BE SOME PROVISION MADE TO REIMBURSE VOLUNTEER FIREMEN FOR THE LOSS OF ARTICLES PERTAINING TO HEALTH (I.E. EYEGASSES, HEARING AIDS, ETC.) DURING A FIRE CALL. THEY ASKED THAT THE CHIEF CHECK INTO THE LEGALITY OF PASSING A RESOLUTION TO PROVIDE FOR SUCH CONTINGENCIES. THE COMMISSIONERS INDICATED THAT THE MATTER OF SCOTT HOECK'S LOSS WOULD BE DEALT WITH AS SOON AS THE CHIEF GOT BACK TO THE BOARD WITH THE NECESSARY INFORMATION.

PER DIEM: IN REGARD TO FIRE DISTRICT PERSONNEL ATTENDING CONFERENCES, SEMINARS, SCHOOLS, ETC., THE SUBJECT OF PER DIEM EXPENSES TO REPLACE THE CURRENT METHOD OF REIMBURSING PERSONNEL FOR FOOD, LODGING, ETC., AFTER EACH EVENT, WAS DISCUSSED. BOTH COMMISSIONERS PRESENT EXPRESSED THE VIEW THAT THEY WOULD LIKE TO HAVE MORE INFORMATION IN REGARD TO WHAT WOULD BE FEASIBLE IN THE WAY OF PER DIEM EXPENSES FOR LODGING, ETC. THEY ASKED THAT INFORMATION AS TO RATES FOR ACCOMMODATION IN THE AREAS WHERE CONVENTIONS, SEMINARS, ETC. ARE MOST FREQUENTLY HELD BE OBTAINED. THIS WOULD ENABLE THE BOARD TO ARRIVE AT A REALISTIC PER DIEM FIGURE.

CHIEF KLASSEN INFORMED THE BOARD THAT THE PROGRAM OF INSPECTING FIRE HYDRANTS IN THE DISTRICT HAD ALREADY BEGUN.

BYRON WORLAND MADE A MOTION TO PAY THE BILLS AS PRESENTED. KEN McCLELLAN SECONDED THE MOTION; MOTION CARRIED.

BYRON WORLAND MADE A MOTION TO ADJOURN THE MEETING AT 7:55 P.M. KEN McCLELLAN SECONDED THE MOTION; MOTION CARRIED.

*Hazel Dodsworth*