

ISLAND COUNTY FIRE DISTRICT #3
REGULAR MEETING - BAYVIEW STATION
September 13, 1994 - 7:00 P. M.
MINUTES

In attendance: Chairman Bruce Bell
Commissioner Robert McGinty

Commissioner Gary Gabelein due to work schedule.

- I. Call to Order - Commissioner Bell called meeting to order at 7:05 P.M.
- II. Approval of Agenda - Motion was made and carried to accept the agenda as written.
- III. Approval of Minutes - Commissioner Bell moved to accept the minutes of the August 9, 1994 meeting with the following corrections:

Item V.B. - Delete "No action taken." Add "Direction was given to have the garage area cleaned up by August 12, 1994."

Item V.C. - Delete "No action taken." Add "The Board requested that a disaster program be implemented."

Item V.D. - Delete "No action taken." Add "The Board requested more information on the coverage for the District's structures."

Item VI.B. - Add "until next meeting for more clarification."

Item VI.C. - Delete "No action taken." Add "The Board requested an article be put into the local paper about the Energy Saving lights."

Item VI.D. Delete "No action taken." Add "The Board requested a follow up letter to the Rotary."

Item VI.E. Delete "for Executive Session"

Item VI.F. Delete "for Executive Session"

Item VI.G. Delete "No action taken." Add "The Board requested a follow-up letter to the County."

Item VI.H. Delete "No action taken." Add "The Board requested a follow up letter to the County."

Item VI.I. Delete "Tabled" and add "refer to item V.A."

Item VI.K. Delete "No action taken." And add "The Board directed a letter written Rating Bureau to detail out requirements and request a new survey."

Item VI.L. Delete "for Executive session."

Item VI.P. Delete "for Executive Session" and add "A resolution was requested pertaining to Comp-time."

Item VI.Q. Delete "No action taken." Add "The Board requested a director of computer programs and files".

Motion Carried.

Chairman Bell moved to accept the minutes of the September 8, 1994 meeting with the following changes:

Item II.A. Delete "separating the Secretary to the District and the District Secretary positions." Add "how to remunerate the District Secretary for meetings outside the normal working hours. This will be retroactive back to at least this meeting."

Item II.B. Delete "no action taken" add Commissioner McGinty referred to RCW 52 and read the WAC42.30.070 Open Public Meeting Act. He also read the attached letter."

Motion carried.

IV. Reports

- A. Secretary's - Stands as submitted.
- B. Finance Officer's - Stands as submitted.
- C. Approval of Monthly Vouchers - Commissioner McGinty moved to pay September 1994 vouchers in the amount of \$47,202.54 with instructions to hold VFIS' check until the insurance policies are reviewed; motion carried.
- D. Chief's - Stands as submitted. Chairman Bell asked for a year to date total on marine calls.

V. Unfinished Business

- A. Station Project - Bond/Levy - Board reviewed citizen opinion survey from Patrick Nolan. Information Brochure to voter will be ready the end of September.
- B. Budget Review (August Meeting) Board reviewed and accepted the mid year review of 1994 budget.
- C. District Disaster Preparedness Update (Gabelein 6/94) The Board acknowledged Directives are in place for procedures during time of emergency in the District.
- D. Insurance Update - Medical and District Coverage (Gabelein 7/94) The Board requested the VFIS check be held until review of insurance policy is completed.
- E. Mid-year Budget Review (Gabelein 7/94) See V.B.

- F. District Station Exterior Lights Update (Gabelein 12/93) The Board directed an article be written to the local paper about why the District leaves on a light during the day.
- G. Compensation Time Resolution - Second Reading (Gabelein 8/94) Tabled for the October meeting.
- H. Puget Power Letter/Sunlight Beach Incident (Gabelein (7/94) The Board requested the Chief to contact Commissioner Gabelein regarding this matter.
- I. Water Hookup, Freeland Property (Gabelein 7/94). The Board requested a status on the hookup with Freeland Water
- J. Bayview Storage Cleanup Update (Gabelein 7/94) Clean up completed.

VI. New Business

- A. Vacation Leave, Sick Leave and Personal Leave Policy (Gabelein 9/94) Item tabled until the October Meeting. The board directed the Sick Leave Policy be reviewed by the District Attorney.

VII. Announcements - No announcements.

VIII. Varia - The Commissioners are encouraged to participate in the Ropes course the last Saturday of this month.

IX. Executive session - No Executive session.

X. Adjournment - Meeting adjourned at 8:38.