

ISLAND COUNTY FIRE DISTRICT #3

REGULAR MEETING

April 9, 1998

5:30 P.M. - Giuseppe's Restaurant

7:00 P.M. - BAYVIEW STATION

MINUTES

In attendance:

Chairman Bill Benjamin
Commissioner Bruce Bell
Commissioner Mike Helland
Chief Don Smith

- I. Call to Order - Chairman Benjamin called the meeting to order at 5:30 P.M., Giuseppe's Restaurant.
- II. Approval of Agenda - Commissioner Bell moved to accept the agenda as printed with the exception of moving Item VII.A. Volunteer Firemen's Insurance Service's representative Karen Miltenberger to precede the Consent Agenda; motion carried.
- III. Dinner - Ms. Miltenberger discussed and answered questions concerning the District's insurance policy.
- IV. Recess to move meeting to Bayview Office - At 6:50 P.M. Chairman Benjamin recessed the meeting. The meeting reconvened at 7:00 P.M., Bayview Office.

Volunteer Firemen's Insurance Service, Representative Karen Miltenberger continued the review of the District's Insurance policy and answering questions.

- V. 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. They are considered to be routine, and will be enacted by one motion of the Commissioners 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. March 12, 1998
 2. March 27, 1998
 - B. Report of Correspondences
 - C. Finance Officer's Report
 - D. Monthly Vouchers - March Vouchers - \$49688.06
 - E. Chiefs Report

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Commissioner Bell moved to accept the Consent Agenda as printed; motion carried.

VI. Unfinished Business

- A. Bush Point Property - Chief Smith updated the Board on possible sites for a new Bush Point Station.
- B. Saratoga Property and Station -The contract for the architect is being drawn up by the District's legal advisory.
- C. District Policies - The Board agreed to the goal of approving the District's Personnel Policies at the Regular Commissioners Meeting in June.
- D. Rating Bureau - Chief Smith updated the Board on the progress of readying the District for a reevaluation of the District's fire rating.

VII. New Business

- A. ~~Volunteer Firemen's Insurance Service, Representative Karen Miltenberger~~
- B. BLS Ambulance - Chief Smith introduced a draft Interlocal Agreement between ICFD#3 and Whidbey General Hospital which would make a BLS ambulance available in ICFD#3's response area . The item was tabled for further research to satisfy Commissioner concerns.

VIII. Announcements - Lt. Parker, Capt. Cotton, and Chief Smith will be attending the California Fire Instructors Conference April 20th through the April 24th.

Chairman Benjamin will be out of the District three weekends in April.

IX. Varia - No Varia

X. Executive session - No Executive Session

XI. Adjournment - Meeting adjourned at 9:15 P.M.

Paula Schuler
District Secretary