

ISLAND COUNTY FIRE DISTRICT #3

REGULAR MEETING - BAYVIEW STATION

SEPTEMBER 10, 1998- 7:00 P.M.

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 7:00 P.M.
- II. Approval of Agenda - Commissioner Bell moved to accept the agenda as printed; motion carried.
- III. Public Input - No public input.
- IV. 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. August 13, 1998~~

- B. Report of Correspondences
- C. Finance Officer's Report
- D. Monthly Vouchers -
 1. August 1-15, 1998 Payroll - \$8,858.11
 2. August 16-31, 1998 Payroll - \$10,845.47
 3. Monthly Vouchers - \$39,677.98
- E. Chief's Report
- F. Resolution 98-07 Mid-Year Budget Adjustments

Commissioner Bell moved to accept the Consent Agenda with the exception of Item A - Approval of the Minutes; motion carried.

Item A - Approval of August 13, 1998 Minutes - Regular Commissioner Meeting - Commissioner Bell moved to accept the August 13, 1998 Minutes with the addition of "Motion carried" to Item VII-6; motion carried.

- V. Unfinished Business

Regular Commissioner Meeting
Minutes
September 10, 1998

- A. Bush Point/Freeland Property - The Board discussed the plans for the future Freeland Station and starting dates for the project; no action taken.
 - B. Saratoga Station Project - The architect is waiting for meeting date with County Building Department. Chief Smith presented the initial blue prints showing different lot plans. No action taken.
- VI. New Business
- A. Rescinding Old Policies - Resolution 98-08 - Commissioner Bell moved to accept Resolution 98-08; motion carried.
 - B. 1999 Budget Process - Chief Smith inquired if there would be representation from the Board this year during the 1999 Budget Process. Commissioner Helland agreed to represent the Board.
- VII. Announcements - No Announcements
- VIII. Varia -
- A. Chief Smith:
 - Delivered the new completed Personnel Policies to the Board members.
 - Announced the painting of Stations 32 and 33 close to completion.
 - B. Commissioner Helland voiced his concern of the number of accidents recently in Clinton involving ferry traffic.
- IX. Executive session - No Executive Session.
- X. Adjournment - Meeting adjourned at 8:07

Paula Schuler
District Secretary