

FIRE DISTRICT #3

BOARD OF COMMISSIONER'S
REGULAR MEETING

MARCH 13, 1990

COMMISSIONERS PRESENT: Chairman Dennis Hannan and Commissioners
John Parker and Leonard Pedersen.

Secretary, Judy McFerran

Port Ludlow L.O.A. Representative: Ed Adams

- o Meeting called to order at 7:35 p.m. by Chairman Hannan.
- o Minutes were read by Chairman Hannan. There was a correction to the minutes stating that Ed Adams was a member of the Citizens' Advisory Committee. The correction notes that Mr. Adams is not a member of the committee.

There was a discussion about the subject of the Good Samaritan Law as stated by Dan Smith, Assistant Chief from Kitsap #10. Gummy Johnson noted that the account of this discussion in the minutes was correct. If there was to be a further discussion of the Good Samaritan Law it should be at another time in the meeting.

J.P. provided this to @. Adams

Commissioner Pedersen made a motion to approve the minutes with the noted correction, seconded by Commissioner Parker. Motion Passed.

o GOOD SAMARITAN ACT. Commissioner Pedersen opened the question of the Good Samaritan Act. He stated this information was incomplete. Chairman Hannan suggested we contact the Commissioner's Office in Olympia for clarification. Commissioner Parker received his information from Clark Snure. Since he is our attorney, we should check with him first. There was no one assigned to this at this time.

o J.C.F.P.D.#3 - KITSAP DISTRICT #10 CONTRACT. Chairman Hannan asked if there were any questions about this contract between our two districts. Michael Sheren asked about the topic of the districts suing each other. Michael said Gummy had a question about that at the last meeting and he wondered if there was a conclusion. Gummy responded that it has been covered. Gordon Burn questioned para.C), which covers payment being made by the district if the patient has not paid by then. Mr. Burn understood that to mean even patients outside the district. The paragraph was reviewed and clarified to refer only to patients within our fire district. Mr. Burn said he just wanted to be sure our tax dollars were spent first within our own district. Commissioner Pedersen responded that we feel the same way.

90 days

o VOLUNTEER INCENTIVE PLAN. Chairman Hannan reported that the secretary was providing information received from Lincoln National Life Insurance Company. She had asked them to send us some additional information after their presentation last month. A copy was given to each commissioner and one to Gummy Johnson. He said copies would be made for the advisory committee members studying this plan.

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Commissioner Parker suggested going to bid on this project. Commissioner Pedersen said this was a good point. Chairman Hannan said this might be something the Advisory Committee could look into. Mr. Douglas said we would need to be careful not to advertise in a manner that would be preferential to one company over another. The process would be to receive some proposals from various people and try to compose a bid whereby all of them could compete.

Bill McDougal of the Operations Committee said his committee was working on the budget study and on personnel increases. He said they would be happy to look into this program. He said the priority of the various studies could change if necessary. Chairman Hannan said the item he would like to deal with is the secretarial position. Gummy Johnson spoke on this item. He referred to the March 3rd sub committee work. He said they want to take it to the full committee that will meet on March 26th. Al Green reported on the visit he and the chief made to Kitsap #10. He was able to meet with their secretary and discuss their computer operations. He said it would be beneficial if they could have more time to continue to study the needs and responsibilities that should be covered by this position. He said it would also be important to include the computer side of this position. Mr. Green handed out the job description the committee has prepared.

Bill McDougal reported on the budget study to date and said there was more information needed before establishing the amount of money available and allowable for this position.

Ed Udd suggested that the job description require the person in this position be able to drive the district vehicles.

Commissioner Parker made a motion to allow more time for the committee to be able to complete a proper study of this new position to the district's staff. The motion failed for lack of a second. Gummy said the additional time would allow for a clear description of the job. He then made a suggestion to employ someone on a temporary basis as an acting administrative assistant and not go through the hiring process until a later date. There was no decision made at this time.

Dick Johnson of the Planning sub-committee provided the board with material from his committee's work to date. This information covered road traffic, mail box count and people over the age of 65. He discussed what this material means to our EMS service and how we should be preparing for the future service needs. He also stated the need to include the EMS Council in these decisions. Gummy said it was the committee's intention to coordinate with the operations people the future of our EMS and aid work to be provided. They would also study revenue for future projections.

o MONTHLY BILLS. The secretary read the monthly bills. Commissioner ^{Pedersen} discussed the bills for Tollshark Construction and Lindberg & Associates, Inc. for the station #33 project. The bills for the month came to \$29,651.69. Commissioner Parker made a motion to pay the bills, seconded by Commissioner Pedersen. The motion passed.

o MEETING ADJOURNED. There was no further business to be discussed. Commissioner Parker made a motion to adjourn, seconded by Commissioner Pedersen. Motion passed. The meeting adjourned at 9:03 p.m.

Leonard M. Pedersen John W. Parker
Judy McFerran

PENSION AND RELIEF REGULAR MEETING

March 13, 1990

o The meeting was called to order at 9:04 p.m. by Chairman Hannan.

There was no business to discuss.

o MEETING ADJOURNED. Commissioner Parker made a motion to adjourn the meeting, seconded by Commissioner Pedersen. Motion passed. The meeting was adjourned at 9:06 p.m.

Leonard M. Pedersen John D. Parker
Judy McFerran