

ISLAND COUNTY FIRE PROTECTION DISTRICT NO.3  
REGULAR COMMISSIONERS MEETING  
APRIL 13, 1982

The meeting was called to order at 7:05 p.m. by Commissioner Gary Gabelein. In attendance were Commissioner Kenneth McClellan, Chief Klassen and Secretary Hazel Dodsworth. Visitors were: Scott Hoeck, Tom Staggs, Paul Busch, Mark Greene, Marley Eckert. Byron Worland arrived shortly after the meeting was underway and took over as Chairman.

Gary Gabelein made a motion to dispense with the minutes of the last meeting. Kenneth McClellan seconded the motion; motion carried.

In regard to the 5KW standby generator, which was advertised for bids, the only bid received was from Jim's Repair of Everett in the amount of \$3,282.50, including tax. Gary Gabelein made a motion to accept the bid as presented. Kenneth McClellan seconded the motion; motion carried.

Bids for the 1952 Ford Fire Truck were presented to the Chairman for opening. Commissioner McClellan went on record as abstaining from approving any bids on the truck until such time as the condition of the vehicle was verified. Gary Gabelein suggested that the bids be opened but none accepted that evening. He further recommended that it be made clear the truck would be sold in "as is" condition. If the first bidder did not accept it "as is", then seconded highest bidder should have the opportunity to purchase the truck, and so on down the line. On that basis, Kenneth McClelland had no objections to the bids being opened and read. Byron Worland made a motion to sell the truck "as is". Gary Gabelein seconded the motion; motion passed. Bids read were as follows:

Ray Gabelein	\$1,306.50
Keith Wrightsman	525.00
Dennis Willson	777.77
Gabelein Bros.	855.00

Gary Gabelein made a motion to postpone acceptance of the bids until noon, Wednesday, April 14, 1982. Chairman Worland seconded the motion; motion carried.

Scott Hoeck addressed the meeting and expressed his and Marley Eckert's appreciation for being able to attend Command School. He felt it was one of the most beneficial experiences he had had since his association with the Fire District.

Kenneth McClellan moved that the vouchers be approved for payment. Byron Worland seconded the motion; motion carried.

The Secretary informed the commissioners that the Group Health Insurance, to which she subscribed, had increased their rate to \$56.35 as of April 1, 1982.

(10,003.71)

Chairman Worland moved that the monthly voucher covering partial payment of Hazel Dodsworth's health insurance premium be increased from \$25.00 to \$33.35 to reflect the \$8.35 increase. Also that an additional \$8.35 be paid to cover the increased fees for April. Gary Gabelein seconded the motion; motion carried.

It was unanimously agreed that the Advance Travel Fund be replenished. Secretary Hazel Dodsworth said that would be done just as soon as accounting details had been received in regard to expenses involved in picking up the new pumper.

It was also unanimously agreed that Bob Iddins be given a check from the Advance Travel Fund for \$478.35 to cover motel expenses in regard to Command School.

Commissioner Gabelein moved that the Snopac agreement pertaining to the installment of their equipment at the Cultus Bay Road base station site be signed and accepted as presented. Commissioner McClellan seconded the motion; motion carried.

Bill Kohlwes reported that work in regard to the remodelling of the Bush Point Fire Station should be completed with four to five days.

There being no further business to attend to, Chairman Worland made a motion to adjourn the meeting at 8:05 p.m. Kenneth McClellan seconded the motion; motion carried.



Hazel Dodsworth - Secretary

Bayview Fire Station