

ISLAND COUNTY FIRE PROTECTION DISTRICT NO.3

REGULAR MEETING OF JUNE 9, 1987

Chairman Ken McClellan called the meeting to order at 7:00 p.m. Also present were Byron Worland, Gary Gabelein, Paul Busch and Hazel Dodsworth. Chief Klassen was away attending National Fire Academy in Emmitsburg, Maryland, until June 20th. There were no visitors.

Gary Gabelein made a motion to accept the minutes of the previous meeting of May 12, 1987 as written. Byron Worland seconded the motion, motion carried.

1953 INTERNATIONAL TANKER

Ken McClellan opened and read aloud the only bid received on the Fire District's 1953 Tanker. It was from J. F. Wallace Company and included two bids: one for \$755.00, which amount would include the old pump; and the other for \$555.00, which amount would exclude the pump. Gary Gabelein made a motion to accept the bid of \$755.00, to include pump and other parts, from J. F. Wallace & Company. Byron Worland seconded the motion; motion carried. Asst. Chief Paul Busch said he would contact Jim Wallace and advise him of the Board's decision.

RESCUE BOAT

Paul Busch informed the Board that the rescue boat was now officially in service. Ken McClellan asked that the newspapers be advised so that the public could be made aware of the rescue boat being in operation. Paul Busch explained that when he had contacted the local paper earlier in the week they had been in the midst of their deadline and would be getting back to us re coverage. Paul added that the rescue boat was being housed at the Bayview station for easy and central access.

INSURANCE

The Board read the most recent correspondence from Stuurmans Insurance, dated June 7th. Gary Gabelein made a motion to change the Fire District's insurance agent from Sturrmans to William Kehle of The Insurance Store of Lynnwood. Byron Worland seconded the motion, motion carried unanimously.

NEW MEMBER

The Board approved Constance L. Shieds as a new member of the District's Volunteer Firefighters.

HEGGENES CLAIM

It was noted that Chief Klassen had spoken with Cece Stuurmans concerning the Heggenes claim regarding water pipe damage and had asked Hazel Dodsworth to forward pertinent correspondence, etc., to the insurance company for processing. Currently the secretary was awaiting receipt of Larry Gabelein's copy of the original invoice which he had sent to Mr & Mrs Heggenes in the amount of \$1021.81, so that the invoice could also be forwarded to Stuurmans.

Paul Busch said that in the future he would want a Clinton Water District maintenance man to do the actual opening and closing of the hydrants when the District was checking fire hydrants. Byron Worland agreed that a Water District representative should be present.

VOUCHERS

Byron Worland made a motion to pay the vouchers #3078 thru #3118, as presented. Gary Gabelein seconded the motion; motion carried.

EXECUTIVE SESSION

Byron Worland made a motion to adjourn the meeting into executive session at 7:35 p.m. Ken McClellan seconded the motion; motion carried.

The executive session concluded at 7:45 p.m.


HAZEL DODSWORTH

BAYVIEW