

ISLAND COUNTY FIRE PROTECTION DISTRICT No. 3
Special Commissioners Meeting of December 16, 1980

The special meeting was called to order by the Chairman Gary Gabelein at 7:05 P. M., others in attendance were Commissioners Kenneth G. McClellan, Byron C. Worland, Chief Paul Nichol, Secretary Randolph Erikson and Jerry Grace representing L. N. Curtis & Sons.

The first item for the special meeting to consider was the Interlocal Agreement and Lease with the City of Langley. Byron Worland moved that a letter be sent to the City of Langley notifying them of our intention not to participate in the Agreement at this time, due to the lack of support for this arrangement from within the City, Kenneth McClellan seconded the motion, the motion carried.

Receipt of a letter from the Mayor of Langley along these same lines is to be acknowledged by the Secretary of the Fire District by return mail.

The second item to be considered was the bid of L. N. Curtis & Sons for a van type vehicle. After deleting some items that had been in the original bid that had been opened on 12-09-80, Byron Worland moved that that the bid in the amount of \$17,635.72, which includes \$887.65 of sales tax, be accepted, Kenneth McClellan seconded the motion, the motion carried.

The meeting was adjourned at 7:30 P. M.

Randolph Erikson
Secretary, Randolph Erikson