

Island County Fire Protection District No. 3
Regular Meeting of Fire Commissioners
November 1, 1979

The meeting was called to order by Chairman Byron Worland at 7:30 P. M., others in attendance were Commissioners Kenneth McClellan and Gary Gabelein, Chief Paul Nichol, Secretary Randolph Erikson and visitor Sig Worland. As'st.. Chief Marvyn Berkeland arrived soon after the meeting opened. Kenneth McClellan moved that the reading of the minutes of the previous meeting be dispensed with, Gary Gabelein seconded the motion, motion carried .

There was considerable discussion of methods of financing another tanker before tax monies come in next year, no decision was made at this time. Chief Paul Nichol mentioned that the State has indicated they will sign a contract for fire protection at the ferry terminal soon. Kenneth McClellan brings up the subject of the State Rating Bureau and what we may be expected to do to improve our rating. Gary Gabelein moved to approve the vouchers on hand in the amount of \$3,885.40, motion seconded by Kenneth McClellan motion carried.

The repairs to the Clinton fire station on the inside finish were discussed and Gary Gabelein moved that the Chief be given authority to have the repairs taken care of, Kenneth McClellan seconded the motion , motion carried.

Gary Gabelein moved to reimburse each volunteer fireman that has been under the Volunteer Pension Plan for five years \$20.00 per year, Kenneth McClellan seconded the motion, motion carried.

Chairman Byron Worland declared the meeting adjourned at 8:40 P. M.

Randolph Erikson, Secretary

Randolph Erikson