

ISLAND COUNTY FIRE PROTECTION DISTRICT NO.3

SPECIAL MEETING

SEPTEMBER 8, 1983

The meeting was called to order at 3:35 p.m. In attendance were Kenneth McClellan, Byron Worland, Gary Gabelein, Bruce Klassen, Paul Busch, and Stan Johnson.

The minutes of the previous meeting were approved as written.

Kenneth McClellan made a motion to bid \$5,510.00 on the Pumper as advertised in the W.A.F.C. Newsletter. Bidding authorized under Inter-Local Government Cooperative Purchasing agreement. Byron Worland seconded the motion; motion passed.

The purpose of the Pumper would be to replace the Dist's oldest pumper, a 1957 GMC/Howar & Cooper with a newer pumper of greater capacity, and one that is in much better condition, for approximately the same amount needed to repair the current 1957 pumper.

The Board authorized Kenneth McClellan to conduct negotiations with the Board of King #43 should the need arise. Limit of \$6,000.00 in negotiating.

In the event Kenneth McClellan cannot be available to negotiate, Chief Klassen is authorized to negotiate.

Kenneth McClellan made a motion to adjourn the meeting at 3:55 p.m. Byron Worland seconded the motion; motion carried.



Hazel Dodsworth