

ISLAND COUNTY FIRE PROTECTION DISTRICT No. 3  
REGULAR MEETING OF THE COMMISSIONERS, SEPTEMBER 7, 1978

The regular meeting of the Fire Commissioners was called to order by the chairman, Kenneth McClellan at 7:35 P. M. In attendance were Commissioners Byron Worland and Gary Gabelein, Chief-Secretary Randolph Erikson, L. R. Sandberg representing Whidbey Insurance, Bill McClements representing the Whidbey Record and Batt. Chief Scott Hoeck of the Bayview Fire Department.

It was moved by Gary Gabelein that the minutes of the previous meeting be approved as written, seconded by Byron Worland, motion carried unanimously.

It was moved by Gary Gabelein to approve vouchers submitted in the amount of \$10,547.52, seconded by Byron Worland, carried unanimously.

Gary Gabelein moved that the Secretary advertise for bids on a new station wagon for the Chiefs use, motion seconded by Byron Worland, motion carried.

Gary Gabelein moved that Resolution # 99 be adopted, approving the budget as amended from the preliminary figures submitted at the meeting, for the year of 1979, Byron Worland seconded the motion, motion carried unanimously. The 1979 budget figure is \$150,760.20, which includes \$22,350.00 for bond redemption fund.

The Chairman Kenneth McClellan requested that it be put in the record, his commendation of Scott Hoeck for the fine work he has accomplished with the Bayview Fire Department, while acting in his capacity as Battallion Chief.

Byron Worland moved that the Secretary contact various publications, as to putting in of notices of an opening for Fire Chief of this district, in view of Chief Eriksons announced intention of retirement at the end of this calendar year, seconded by Gary Gabelein, motion carried with unanimity.

It was moved that the meeting be adjourned at about 9:45 P. M., motion was seconded and passed.

*Randolph Erikson*  
Randolph Erikson, Secretary  
Island County Fire Protection District # 3