

ISLAND COUNTY FIRE PROTECTION DISTRICT NO. 3

REGULAR MEETING OF MAY 8, 1984

The meeting was called to order by Chairman Kenneth McClellan at 7:02 p.m. Also present were Gary Gabelein, Byron Worland, Bruce Klassen and Hazel Dodsworth. There were no visitors present.

Byron Worland made a motion to accept the minutes of the last regular meeting of April 10th as written. Gary Gabelein seconded the motion; motion carried.

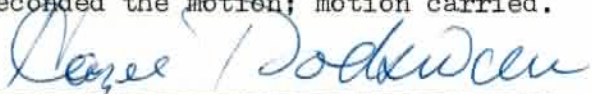
Washington Surveying & Rating Bureau: After discussing that portion of the Chief's report regarding obtaining a reduction on the fire protection rating, it was pointed out by Chief Klassen that in addition to purchasing additional hose, Siamese fittings, nozzles, etc., we would need to set up a hydrant inspection program before calling the Rating Bureau, since they had advised him to postpone our request until such time as we were ready and had everything needed. The Chief suggested that in order to avoid interfering with the station's current drill schedule, and to complete the servicing and inspection of the hydrants in a timely fashion, the district contract with an outside individual to carry out the inspections. Byron Worland said that he felt that the Training Officer and one other man could do this. Ken McClellan informed the board that there were volunteers in Clinton who would be willing to carry out the inspections and servicing. After further discussion, the commissioners were of the opinion that the hydrant inspections should be taken care of by the district's own personnel.

First Aid Kits: Gary Gabelein informed the meeting that he had received the first aid kits (student and instructor packs) and had already conducted two classes on the island. He stated that donations to reimburse the district for the cost of the first aid kits had already been received from Watermans Mill, Nichols Bros., Tara Properties and Island Savings & Loan. He was disappointed, however, that his request for a donation from the School District had been turned down by the School Superintendent. Gary said that he was charging \$10 per person for attending the classes in the case of non-contributing individuals, and \$6 for the others. This was to cover cost of materials used in the class. He felt that the classes could be completely self-supporting. Gary also pointed out that he hoped to get another "Annie" in the near future.

Snohomish County - Dept. of Public Works: In regard to the Public Work's request for permission to install a two-way radio communication repeater on our Cultus Bay Road tower, Gary Gabelein made a motion to have Chief Klassen write a proposal for the Public Works approving their request, with the understanding that we would not incur any liability or expense. Ken McClellan seconded the motion; motion carried.

Gary Gabelein made a motion to pay the bills. Motion was seconded and carried.

Byron Worland made a motion to adjourn the meeting at 7:50 p.m. Gary Gabelein seconded the motion; motion carried.


Hazel Dodsworth

Bayview