

ISLAND COUNTY FIRE PROTECTION DISTRICT 3

REGULAR COMMISSIONERS MEETING

AUGUST 11, 1981

The meeting was called to order by Chairman Gary Gabelein at 7:04 p.m. Also present were Commissioner Kenneth McClellan, Chief Paul Nichol and Secretary Hazel Dodsworth. Commissioner Byron Worland joined the meeting at 7:20 p.m. Visitors present were Mrs. Worland and Peggy Lundell.

Ken McClellan moved that the minutes of the previous regular meeting be approved as written. Gary Gabelein seconded the motion; motion carried.

Gary Gabelein moved to approve for payment the vouchers submitted in the amount of \$6,142.19. Commissioner McClellan seconded the motion; motion carried.

The Chief's report was discussed at some length, during which time he informed the meeting that Mr. Dick Wilson of Feek's Dispatch Service had contacted him and expressed interest in using the radio building and new tower on Cultus Bay Road. Chief Nichol discussed the matter with Don Foote, radio man, who evidently foresees no problems so long as their unit is adequately shielded. The Snohomish County E.M.S. people seem cooperative in regard to this installation. Mr. Wilson, Paul Nichol stated, is aware that there have been problems with the R.C.A. base transmitter in past months, and his feeling is that a donation of \$6,000 would buy a new generator and base station for the district - or at least close enough to be a fair amount of reimbursement.

Gary Gabelein suggested that we put out for bids a new base station next month. Also that we work up some specs in the meantime.

Remodelling of the Bush Point and Freeland Fire Stations was brought up by Byron Worland. He felt that both stations were in a sorry state and suggested that plans be made for remodelling them sometime next year.

Chief Nichol suggested to the commissioners that \$25,000 of the cash balance of \$50,000 be invested in a 3 months savings plan, and that Hazel Dodsworth be appointed as Finance Director in that capacity. Byron Worland moved that such plans be adopted. Ken McClellan seconded the motion; motion carried.

Commissioner Worland made a motion to adjourn at 7:43 p.m. Ken McClellan seconded the motion; motion carried.

