

ISLAND COUNTY FIRE PROTECTION DISTRICT 3
REGULAR COMMISSIONERS MEETING
DECEMBER 8, 1981

The meeting was called to order by Chairman Gary Gabelein at 7:05 p.m. In attendance were Commissioners Byron Worland and Kenneth McClellan, Acting Chief Bruce Klassen and Secretary Hazel Dodsworth. Among the visitors present were: Forrest Johnson, Michael Marsh, Scot Tregett, Bruce Thayer, Gene Bacon, B. Borton, Bruce Grimm, Michael Patterson, Mark Greene, Paul Busch, K.C. Miles, J.M. Johnson, R. Keys, Scott Hoeck, Mike Negrete, Thomas LaGrandeur. Bob Connor, Sam Webster, Carl Simmons, Marv Berkeland, Thomas Staggs, Kathy Gilley, Ray Reis, Bill Winston, Carol Ogden, Mel Ogden.

Ken McClellan asked if anyone wished to have the minutes of the previous regular meeting read aloud. Since there was no response to this, Commissioner McClellan moved that the minutes of the previous meeting be approved as written. Byron Worland seconded the motion; motion carried.

Chairman Gabelein opened the sealed bids in connection with the remodelling of the Bush Point Fire Station. The bids as read were as follows:

WILLIAM KOHLWES CONSTRUCTION	\$11,949.00
Additional Alternate No.2, lump sum of	500.00
ISLAND HOMES DESIGN	12,887.00
Additional Alternate No.2, lump sum	1,682.00
HELM CONSTRUCTION	27,584.00
Additional Alternate No.2, lump sum of	500.00
J & L BUILDERS	17,367.00
Additional Alternate No.2, lump sum	400.00
ALEXANDER CONSTRUCTION	21,342.46 plus tax
Additional Alternate No.2, lump sum of	400.00 plus tax
LINTON CONSTRUCTION	25,200.00
Additional Alternate No.2, lump sum	1,650.00

Kenneth McClellan moved that the low bid of William Kohlwes Construction in the amount of \$11,949.00, plus the \$500.00 alternate, be accepted with the provision that he meet all requirements, including being bonded, within 5 days. Byron Worland seconded the motion. Motion carried.

Chairman Gabelein opened the sealed bids in connection with two used tankers. The bids read were as follows:

GRIFFIN FUEL

1964 GMC	\$5,000.00
1967 FORD TILT CAB	12,000.00

If both trucks purchased, prices will be reduced respectively as follows:

1964 GMC	3,500.00
1967 FORD TILT CAB	<u>9,500.00</u>
Total	13,000.00

CALKINS EQUIPMENT COMPANY

1966 FORD F600	3,941.00
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Commissioner Worland made a motion to accept the Griffin bid for two trucks for the price of \$13,000.00 as per specs. Kenneth McClellan seconded the motion; motion carried.

Chief Nichol's Report was read aloud by Chairman Gabelein. In the report, Chief Nichol informed the commissioners that the new engine should be finished near the end of January and that Pierce would let the District know well in advance the exact date. Chief Nichol also made mention of the fact that he would be taking accrued compensation time starting December 18th, and that Bruce Klassen would be absent at the same time on vacation. Chief Nichol thanked everyone for their help and hard work over the past three years, and expressed his gratitude to the firemen for their support.

Gary Gabelein asked permission to spend some money in connection with his CPR Class. He told the meeting that the equipment they have been using is outdated and that he would like to purchase at least one new Annie for approximately \$1,000.00. It would be available to the community and firemen. Byron Worland made a motion that money be made available to purchase one new Annie if there were funds remaining after purchase of the trucks and re-modelling of the Bush Point Fire Station. Commissioner McClellan seconded the motion; motion carried.

Carl Simmons addressed the meeting, expressing his thanks on behalf of the firemen for the commissioners making it possible for them to attend school. He stated that he was very satisfied with the way the training had gone. Kenneth McClellan expressed appreciation for the firemen taking the time to attend the classes. Carl Simmons added that they had received a donation in the amount of \$1,000.00 from the Holmes Harbor Golf and Country Club, and other donations, with which they hoped to buy equipment - such as back boards, splints, oxygen, etc. However, he informed the meeting that they would give careful thought to the expenditures before they were made.

The subject of Chief Nichol's replacement was brought up and discussed at great length. Chairman Gabelein made a motion that, instead of going to bid or advertising, the Chief's job be given to Bruce Klassen, with no strings attached, for a six months probationary period. At the end of that six months period Klassen be re-evaluated. If he should not have proved to be a satisfactory Chief advertising could be done at that time. Kenneth McClellan seconded the motion; motion carried.

It was decided to table the decision as to a chief's salary for Bruce Klassen for the time being.

Gary Gabelein suggested that finding an Assistant Chief and Training Officer be left open for the 6 months period and that if anyone should be interested in the position after that 6 months period, and we know that we have a full time Chief at that time, then consideration could be given to someone for Assistant Chief and Training Officer. If anyone is interested in the position, they should let the Board or Bruce Klassen know.

It was further agreed, with the Battalion Chief's approval, that Bruce Klassen set up fire drills for the Battalion Chiefs.

Kenneth McClellan made a motion that the vouchers as submitted be approved for payment in the amount of \$24,570.01. Byron Worland seconded the motion; motion carried.

Gary Gabelein made a motion to adjourn the meeting at 8:25 p.m. Commissioner McClellan seconded the motion; motion carried.


Hazel Dodsworth
Dist. Secretary

(Saratoga Fire Station)