

ISLAND COUNTY FIRE PROTECTION DISTRICT NO. 3

SPECIAL MEETING

TUESDAY, DECEMBER 6, 1988

In attendance: Gary Gabelein, Commissioner
Ken McClellan, Commissioner
Tom Saunders, Commissioner
Bruce Klassen, Chief
Steve Jahn, W.S. Darley & Company
Carl Simmons

CALL TO ORDER

The meeting was called to order at 7:11 p.m. by Commissioner Gabelein.

DARLEY UPDATE

Steve Jahn, of W.S. Darley & Company, extended regret for the necessary delays relative to the remaining discrepancies on the new pumper, but assured the district of the near completion of the work. Mr. Jahn detailed the items still in progress.

Commissioner McClellan made a motion to accept the new Clinton pumper, with the understanding that Darley would "stand by" the chassis problem, and further, with the stipulation that TWENTY-FIVE HUNDRED DOLLARS (\$2,500) of the total purchase price be withheld in the possession of Rainier Bank until such time as the unfinished details, as outlined in Exhibit A, are completed according to the district's satisfaction. Commissioner Saunders seconded the motion; the motion carried.

Mr. Jahn thanked the district for all the cooperative efforts and endorsed continuing communications with Darley regarding any issues arising in the future regarding the pumper.


Carl Simmons expressed appreciation for the new pumper on behalf of all the Clinton firefighters.

ADJOURN

As there was no further business to discuss, Commissioner Saunders made a motion to adjourn the meeting. Commissioner McClellan seconded the motion; the motion carried.

The meeting was adjourned at 7:26 p.m.


Respectfully submitted,


Susan E. Samuelson
Secretary, Island County
Fire Protection District
No. 3

Approved:


Gary Gabelein, Chairman


Ken McClellan, Commissioner


Tom Saunders, Commissioner

*Minutes are not official until approved at the next regular meeting.