

ISLAND COUNTY FIRE PROTECTION DISTRICT NO.3

REGULAR MEETING OF DECEMBER 10, 1985

The meeting was called to order by Chairman Byron Worland at 7:00 p.m. Also present were Gary Gabelein, Kenneth McClellan, Bruce Klassen and Hazel Dodsworth.

Visitors present: Mrs. Byron Worland

Gary Gabelein made a motion to accept the minutes of the last regular meeting of November 12 as written. Ken McClellan seconded the motion; motion carried.

New Vehicle Purchase

There was a brief discussion as to the type of vehicle to be purchased to replace the Chevrolet station wagon being used by Paul Busch. Gary Gabelein made a motion to purchase a $\frac{1}{2}$ ton Chevrolet pick up truck for approximately \$7,542 through the state contract outlined in the specs submitted by the Chief. Ken McClellan seconded the motion; motion carried.

Fire Protection Agreement - Dept. of Transportation, Clinton Ferry Terminal

The agreement, with revised Exhibit A, was presented to the Board for the commissioners' approval. The document was duly signed by the Chairman and Secretary.

Block Heaters

Chief Klassen informed the Board that Stan had installed block heaters in all three of the diesel vehicles, plus one on the squad van.

Pension Fund

Byron Worland made a motion to adopt Resolution No. 85.07 stating that the District would pay the annual pension premium, currently \$20.00, for any fireman requesting it now or in the future. Ken McClellan seconded the motion; motion carried.

Gary Gabelein made a motion to pay the vouchers as presented. Byron Worland seconded the motion; motion carried.

Gary Gabelein made a motion to adjourn the meeting at 7:40 p.m. Ken McClellan seconded the motion; motion carried.


Hazel Dodsworth

Bayview