

ISLAND COUNTY FIRE PROTECTION DISTRICT #3

REGULAR COMMISSIONERS MEETING

OCTOBER 14, 1986

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

Byron Worland made a motion to accept the minutes of the previous meeting as written. Ken McClellan seconded the motion; motion carried.

Byron Worland made a motion to adopt a Resolution calling for an increase in the per diem travel expenses for district personnel. In referring to Item #1 of Resolution No.84.06 pertaining to such travel expenses, he made a motion to increase the per diem for overnight stay from \$70.00 per day to \$100.00 per day, effective immediately, i.e. October 14, 1986. Ken McClellan seconded the motion; motion carried. The secretary was instructed to prepare the appropriate Resolution for signature.

BUDGET HEARING: Byron Worland made a motion to hold a 1987 Budget Hearing on Friday, October 31, at 10:00 a.m. at the Bayview Station. Ken McClellan seconded the motion; motion carried.

The secretary was instructed to place the customary Legal Notice in the local newspaper for a two week period.

CHANGE IN MEETING TIME: Byron Worland made a motion to change the next regular meeting of the Board of Commissioners of Island County Fire District No.3. from November 11th to November 18th (Tuesday) at 7:00 p.m. Ken McClellan seconded the motion; motion carried.

The secretary was instructed to place an ad announcing such change in the local newspaper for a two week period.

CALL FOR BIDS: Byron Worland made a motion to advertise for bids for a Class A 1250 G.P.M. Fire Pumper, with bids to be opened and readily publicly at 7:00 p.m., Tuesday, November 18, 1986. Ken McClellan seconded the motion; motion carried.

The secretary was instructed to place an ad to that effect in the local newspaper for a two week period.

Byron Worland made a motion to adjourn the meeting at 7:25 p.m. Ken McClellan seconded the motion; motion carried.



Bayview