

ISLAND COUNTY FIRE PROTECTION DISTRICT NO.3

REGULAR MEETING OF MAY 12, 1987

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

VISITORS: Mr. Bob McGinty from Clinton.

Byron Worland made a motion to accept the minutes of the previous regular meeting of April 14, 1987 as written. Gary Gabelein seconded the motion; motion carried.

INSURANCE: Chief Klassen advised the commissioners that Cecil Stuurmans' current agent did not yet have a price quote on an alternative liability policy but hoped to have the figures worked up by next week sometime when there could possibly be a special meeting to discuss the matter. Stuurmans was unable to attend tonight's meeting as anticipated, the Chief explained.

ORTHODONTIST INSURANCE COVERAGE: Chief Klassen asked the Board if they would consider approving a family orthodontal rider to the insurance for himself and Paul Busch for a period of three years. The cost involved would be \$16 per month to cover both Paul Busch and Bruce Klassen. The Board was unanimous in approving this request.

1953 INTERNATIONAL TANKER: Byron Worland made a motion to put the district's 1953 Tanker up for bid and to advertise locally in the customary way - with bids to be opened at the next regular meeting on June 9, 1987. Gary Gabelein seconded the motion; motion carried.

BOATING SAFETY PROGRAM COOPERATIVE AGREEMENT FROM STATE PARKS & RECREATION

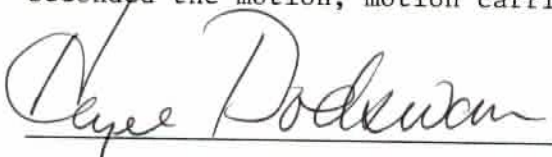
The Chief pointed out that the starting date for the above-mentioned agreement would be when it is received and signed by the State Parks & Recreation Department. The agreement provides for matching funds to complete the Rescue Boat project. The district can use "in-kind" volunteer work as a part of its cost. The district would be reimbursed within a 15-day period after the end of the quarter. Ken McClellan asked the Chief how we stood in regard to the rescue boat. Bruce stated that basically it was a matter of getting a couple of working lights, portable radios, one mobile radio and some medical supplies.

With regard to training (aside from on-going training), the Chief said that the district's SOP's would be based on the Oak Harbor Rescue Boat SOP's. They would be evaluated at the beginning of 1988 after the above contract expires.

Byron Worland made a motion to sign the above-mentioned agreement. Gary Gabelein seconded the motion; motion carried.

Byron Worland made a motion to pay the bills as presented (vouchers #3028 through #3077. Gary Gabelein seconded the motion; motion carried.

Byron Worland made a motion to adjourn the meeting at 7:20 p.m. Gary Gabelein seconded the motion; motion carried.


Hazel Dodsworth