

ISLAND COUNTY FIRE DISTRICT NO.3

REGULAR MEETING OF MAY 14, 1985

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

There were no visitors present.

Kenneth McClellan made a motion to accept the minutes of the last regular meeting of April 9, 1985 as written. Byron Worland seconded the motion; motion carried.

Base Station:

Gary Gabelein stated that he felt the alders at the base station on Cultus Bay Road should be cut back. Chief Klassen agreed and said that the matter would be taken care of.

Rescue Boat - Resolution #85.03

In response to the Chief's report that Ed Vance had received a check for \$5,000 from the SEATTLE TIMES-PI for the purchase of the rescue boat (and that another \$4,000 would probably be sufficient to complete the southend project), Ken McClellan made a motion to adopt Resolution #85.03 accepting the new emergency fire rescue boat at such time as it is delivered to the District; pending a survey to be made to arrive at a limitation to the response distance involved. This stipulation to be included as a rider to said Resolution. Gary Gabelein seconded the motion; motion carried unanimously.

Gary Gabelein made a motion to pay the bills as presented. Ken McClellan seconded the motion; motion carried.

Gary Gabelein made a motion to adjourn the meeting at 7:35 p.m. Ken McClellan seconded the motion; motion carried.



Hazel Dodsworth

Bayview