

Ken McClellan

ISLAND COUNTY FIRE PROTECTION DISTRICT NO.3

REGULAR MEETING OF AUGUST 14, 1984

CHAIRMAN KEN MCCLELLAN CALLED THE MEETING TO ORDER AT 7:00 P.M. ALSO PRESENT WERE BYRON WORLAND, GARY GABELEIN, BRUCE KLASSEN, PAUL BUSCH, HAZEL DODSWORTH AND TOM STAGGS.

GARY GABELEIN MADE A MOTION TO ACCEPT THE MINUTES OF THE PREVIOUS MEETING OF JULY 10, 1984, AS WRITTEN. BYRON WORLAND SECONDED THE MOTION; MOTION CARRIED.

THE NEW FIREMEN'S TURNOUT GEAR, MENTIONED BY THE CHIEF IN HIS MONTHLY REPORT, WAS INSPECTED BY THE COMMISSIONER AND MET WITH THEIR APPROVAL.

GARY GABELEIN INQUIRED ABOUT THE STATUS OF THE SMALL RED PICK UP TRUCK. THE CHIEF INFORMED THE COMMISSIONERS THAT FREELAND WAS TRYING TO FIND A GARAGE IN WHICH TO STORE IT.

GARY GABELEIN ASKED WHETHER WE WOULD NEED WAIVERS FOR THE CHILDREN WHO MIGHT RIDE THE FIRE TRUCKS IN THE ISLAND COUNTY FAIR PARADE. THERE WAS BRIEF DISCUSSION REGARDING THIS MATTER AND THE COMMISSIONERS DIRECTED CHIEF KLASSEN TO PREPARE SOME WAIVERS TO BE USED AT FAIR TIME.

RESOLUTION NO. 8408 - CANCELLATION OF ISLAND COUNTY WARRANT NO.8826, DATED JULY 17, 1984, IN THE AMOUNT OF \$54.95

BYRON WORLAND MADE A MOTION TO ADOPT RESOLUTION NO.8408 AS DRAFTED. GARY GABELEIN SECONDED THE MOTION; MOTION CARRIED.

BYRON WORLAND MADE A MOTION TO PAY THE BILLS AS PRESENTED. GARY GABELEIN SECONDED THE MOTION; MOTION CARRIED.

BYRON WORLAND MADE A MOTION TO ADJOURN THE MEETING AT 8:35 P.M. GARY GABELEIN SECONDED THE MOTION. MOTION CARRIED.

Hazel Dodsworth
HAZEL DODSWORTH

BAYVIEW