

ISLAND COUNTY FIRE PROTECTION DISTRICT NO. 3

REGULAR COMMISSIONERS MEETING

JULY 13, 1982

The meeting was called to order by Acting Chairman Gary Gabelein at 7:05 p.m. In attendance were Kenneth McClellan, Bruce Klassen and Hazel Dodsworth. Byron Worland arrived shortly after the meeting commenced and took over from Gary Gabelein as Chairman. Visitors were Marvyn Berkeland, Paul Busch, Marley Eckert, Mark Greene and Carl Simmons.

Motion was made by Kenneth McClellan and seconded by Gary Gabelein to dispense with the minutes of the last meeting.

Chief Klassen pointed out that the Rescue Squad will be purchasing some equipment but that they were running short by approximately \$200.00. Commissioner McClellan moved that the District make up the difference. Commissioner Gabelein seconded the motion; motion carried.

Chief Klassen informed the meeting that there were two applicants for the Training Officer position thus far and that the examination would be conducted on Saturday, July 17, 1982 by Kenneth McClellan.

In connection with the Bush Point remodeling, the Chief reported that everything as far as the original bid was concerned had been finished, with the exception of work to be done on the door and the placing of the sign.

Under "new business" Commissioner McClellan suggested ordering extra hose for each fire station. Chief Klassen said that he would include funds for the extra hose in next year's budget.

Commissioner Gabelein moved that the approving of the vouchers be postponed until after the executive session. Commissioner McClellan seconded the motion; motion carried.

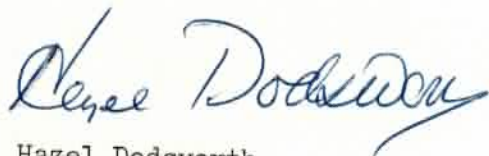
The regular meeting adjourned at 7:40 to go into executive session.

This session addressed itself to the subject of Chief Bruce Klassen and his appointment, after six months trial period, to Chief. Kenneth McClellan moved that Bruce Klassen be formally appointed Chief. Gary Gabelein seconded the

motion; motion unanimously carried.

Chairman Worland moved that the vouchers, with the exception of #8726 for \$145.61 made out to Albert Gabelein Construction, be approved for payment as submitted. Motion was seconded and carried.

Commissioner Gabelein moved that the meeting be adjourned. Motion was seconded by Chairman Worland and carried. The meeting adjourned at 7:50 p.m.

A handwritten signature in cursive script, reading "Hazel Dodsworth". The signature is written in dark ink and is positioned above the typed name.

Hazel Dodsworth

Secretary

(Clinton Fire Station)