

ISLAND COUNTY FIRE PROTECTION DISTRICT #3

REGULAR COMMISSIONERS MEETING

FEBRUARY 17, 1983

The meeting was called to order by Chairman Byron Worland at 7:00 p.m.. In attendance were Kenneth McClellan, Gary Gabelein, Bruce Klassen, Hazel Dodsworth, Paul Busch and Marvyn Berkeland.

Visitors present were: Gordon Simmons, Orville Hunter, Marley Eckert, Scott Hoeck, Bill Winston, Forrest Johnson, John Paulston, Richard Husom, Bruce Anderson, Roy Simmons and Bob Iddins.

Gary Gabelein made a motion to accept the minutes of the last meeting as written. Byron Worland seconded the motion; motion carried.

Gary Gabelein made a motion to hold the next regular meeting on Thursday, March 10, 1983. Ken McClellan seconded the motion; motion carried.

Hazel Dodsworth informed the board that the Group Health of Puget Sound had given notice of an increase in health insurance premiums, effective April 1, 1983, from \$56.35 to \$62.65. Gary Gabelein made a motion that the monthly vouchers covering partial payment of Hazel Dodsworth's health insurance premium be increased from \$33.35 to \$39.65, as of April 1, 1983, to reflect this increase. Byron Worland seconded the motion; motion carried.

Gary Gabelein moved that Resolution No.83.01, wherein the District petitions for withdrawal from its participation in the Social Security System, be adopted. Byron Worland seconded the motion; motion carried.

Byron Worland made a motion to elect Gary Gabelein as the new chairman of the board for 1983. Ken McClellan seconded the motion; motion carried.

Byron Worland made a motion to pay the vouchers as presented. Kenneth McClellan seconded the motion; motion carried.

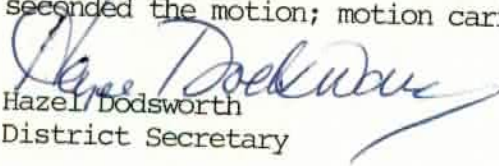
Bruce Klassen requested that his investigative report and recommendations in regard to Marvyn Berkeland's employment be entered into the minutes for the public record.

Byron Worland asked for visitors' comments at this time and a good input was received from many of those present.

Byron Worland made a motion to adjourn into executive session to discuss Marvyn Berkeland's employment. Kenneth McClellan seconded the motion; motion carried and the meeting went into executive session at 7:50 p.m.

Regular meeting was resumed at 9:02 p.m. at which time Gary Gabelein made a motion to give Marvyn Berkeland 30 days written notice to cancel his existing employment contract, dated July 12, 1979, during which period a new job description and modified contract for maintenance person would be prepared. Kenneth McClellan seconded the motion; motion carried.

Byron Worland made a motion to adjourn the meeting at 9:15 p.m. Kenneth McClellan seconded the motion; motion carried.


Hazel Dodsworth
District Secretary

Bayview