

Island County Fire Protection District No. 3
Regular Meeting of the Commissioners, July 5, 1979

The meeting was called to order by acting chairman, Kenneth McClellan, also in attendance Commissioners Gary Gabelein, Chief Paul Nichol, Sec. Randolph Erikson at 7:35 P. M.

The minutes of the previous meeting were approved as written, on motion of Gary Gabelein and seconded by Kenneth McClellan, motion carried.

Vouchers in the amount of \$14,232.46 were presented at this time, Gary Gabelein moved that the vouchers be approved, Kenneth McClellan seconded the motion, motion carried.

Les Hagstrom had arrived at 7:40 P. M. and John and Dorthy Patton at 8:00 P. M.

John Patton was presented with a Battalion Chiefs badge in retirement, which is the highest rank he had attained while a volunteer fireman, by former Maxwellton firemen Randolph Erikson, after a nice speech of commendation by Kenneth McClellan on behalf of John Patton.

The Commissioners discussed the possibility of insurance for the firemen, also the possibility of a radio maintenance contract. There also was discussion of grass, brush and timber fires and their differences.

The possibility of a resolution to ask the voters of Fire District No. 3, for permission to lift the 106% lid on taxation for one year was discussed, along with needed revisions in resolution No. 13. In view of the absence of one Commissioner it was decided to resess the meeting until 7:30 P. M. Thursday July 12, 1979, and so ordered by chairman Kenneth McClellan at 9:00 P. M.

Randolph Erikson, Secretary

The re-convened meeting was called to order by Chairman Byron Worland at 7:40 P. M. July 12, 1979. Commissioner Gary Gabelein was present along with Chief Paul Nichol, As'st. Chief Marvyn Berkeland, Secretary Randolph Erikson, Wally and Terry Lehman.

Wally Lehman and Terry Lehman were there to explain the bill submitted to Gary Gabelein, charging the Fire District for repairs brought about by alleged damage to the Freeland Water District lines by the District Firemen. The Commissioners in attendance requested Wally Lehman to submit the bill to the Freeland Water District.

Gary Gabelein moved that resolution No. 100 be approved for the purpose of asking the voters at the September 18, 1979 primary election for approval to lift the 106% lid on Fire District taxes for one year, motion seconded by Byron Worland, motion carried.

Gary Gabelein moved that two Motorola two way radios be approved for purchase as an alternate to the two Wilson Radios that had earlier been approved but did not meet compatibility Spec., with our radio system, Byron Worland seconded the motion, motion carried.

The meeting was adjourned at 8:35 P. M.

Randolph Erikson, Secretary

Randolph Erikson