

ISLAND COUNTY FIRE PROTECTION DISTRICT 3
REGULAR COMMISSIONERS MEETING
NOVEMBER 10, 1981

The meeting was called to order by Chairman Gary Gabelein at 7:00 p.m. In attendance were Commissioners Byron Worland and Kenneth McClellan, Assistant Chief Bruce Klassen and Secretary Hazel Dodsworth. Also present were Marvyn Berkeland, Scott Hoeck, Orv Hunter, Don Masten, Tom Staggs, Mike Negrete, Ray Reis, Gene Bacon and Herb Hunt. Chief Paul Nichol was unable to attend since he had to attend a meeting in Kitsap County.

By request, the minutes of the previous regular meeting were read aloud by Chairman Gabelein. Ken McClellan motioned that the minutes be approved as read, Byron Worland seconded the motion; motion carried.

The Chief's Report was read aloud by the Chairman. In it Paul Nichol made mention of two tanker type trucks that Mr. Van Houtte of Griffin Fuel had available for sale. Priced at \$13,000.00 for the two. Mention was also made of the Fire Commissioners Conference that was held in Vancouver in October, which the Chief, the three Fire Commissioners and the District Secretary attended. The Report also included the fact that the Chief had reluctantly made a decision to leave the District at the end of the year and accept a position in Kitsap County.

At this point, Chief Nichol's letter of resignation was read aloud by Gary Gabelein. Commissioner McClellan made a motion that Paul Nichol's letter be accepted with regret. Commissioner Worland seconded the motion; motion carried.

Herb Hunt of LIVING DESIGN addressed the meeting in regard to plans for re-modelling the Bush Point Fire Station. He stated that in reviewing the property and the amount of money allotted in the budget they had been compelled to change some of their thinking. Herb Hunt informed the commissioners that he had heard back from Syd Glover in connection with setbacks and variance, etc. When the Chairman asked when they could go to bid, Herb Hunt informed the meeting that the variance received from Glover was, at this point, only a verbal one. Presumably, however, they could get started on the drawings by the end of the week and advertise for bids after the written variance was in hand or as soon as the drawings were available

Hunt figured he could save approximately \$10,000 but couldn't give a quote - just a rough estimate. When Scott Hoeck suggested a second story for the Bush Point Station, Hunt informed him that it could push the price up by about \$10,000. At this point the additions could be made for approximately \$17,000.

Gary Gabelein asked the commissioners if they should leave the drawings presented by Herb Hunt as they were and go ahead with the first story only - leaving plans for a second story until a later date. Byron Worland made a motion to accept the drawings as submitted. Ken McClellan seconded the motion; motion carried.

In regard to the two tanker trucks available for sale, Byron Worland made a motion to put out to bid. Ken McClellan seconded the motion; motion carried.

Bruce Klassen informed the commissioners that Feeks Telephone Service had sent their check in the amount of \$6,000 as a "donation" for a new base station at Cultus Bay Road. Commissioner McClellan moved that we use the \$6,000 and set up a base station at the Cultus Bay site and accept the bid of \$4,119.45 from Motorola for the new base station. Commissioner Worland seconded the motion; motion carried. Chairman Gabelein requested that the check for \$6,000 from Feek's be endorsed and a thank you letter be sent them for the contract.

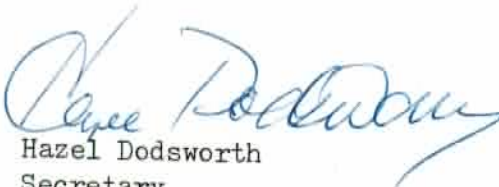
The subject of Chief Nichol's replacement was discussed. Gary Gabelein suggested that they advertise in the Commissioner's Bulletin, with applications to be accepted until January 15, 1982 - three weeks prior to the February meeting. Ken McClellan stated that he would prefer to hold up and have another meeting to discuss further the pros and cons before getting into advertising. Byron Worland agreed that the advertising should be tabled until they had another meeting. It was then decided that the commissioners meet that same evening, after adjournment of the regular session. The commissioners were asked if they would reconvene the regular meeting that night. The answer was negative.

The subject of the location of next month's meeting was brought up. Ken McClellan made a motion that it be held at the Saratoga Station and that we advertise accordingly. The motion was seconded by Byron Worland; motion carried. At that time the bids for the Bush Point Station additions could be opened, along with the bids for the tanker trucks.

Scott Hoeck asked permission from the commissioners to address the special session to be held after the regular meeting was adjourned. Permission was granted.

Ken McClellan made a motion that the vouchers as submitted be approved for payment in the amount of \$15,202.01. Byron Worland seconded the motion; motion carried.

Chairman Gabelein made a motion to adjourn the regular meeting at 7:50 p.m. Commissioner Worland seconded the motion; motion carried.


Hazel Dodsworth
Secretary

(Maxwelton Fire Station)