

ISLAND COUNTY FIRE PROTECTION DISTRICT No. 3
REGULAR MEETING OF THE COMMISSIONERS, DECEMBER 7, 1976

The regular meeting of the Commissioners was called to order by the chairman Gary Gabelein at 7:30 P. M. this date.

In attendance were Commissioners Kenneth McClellan and Byron Worland, also Chief-Secretary Randolph Erikson and visitors Jean and John Baty and Dave Henry.

The minutes of the November 2, regular meeting were read, and approved as read on motion of Byron Worland, which was seconded by Kenneth McClelland and carried unanimously.

After checking the bills presented, Byron Worland moved that the vouchers in the amount of \$1183.96 be approved, motion seconded by Kenneth McClellan, motion carried. No payroll vouchers were included and will be approved later in the month.

The Secretary brought to the attention of the Commissioners the correspondence from the District Court of Central California in the matter of a lawsuit against the various Oil Companies in a class action suit on the matter of prices charged.

The Chief reported on an inquiry made by Chief Don Ball of Fire District # 27 of Snohomish County, or more specifically Hat Island, on the matter of possibly dispatching their fire department on emergency calls.

Under old business there was considerable discussion on the decision made at the last meeting to accept the proposal of David Henry for the dispatching service. This discussion involved Jean and John Baty, David Henry and the Commissioners.

It was moved by Byron Worland to hold a special meeting of the Commissioners next Tuesday the 12th of December for the purpose of interviewing candidates for the Chiefs position, to sign a contract with the Telephone Company and to approve any further vouchers that may be presented mostly payroll vouchers, motion seconded by Kenneth McClellan, motion carried.

Under call for visitor comments David Henry suggested that the District have an attorney draw up a contract for the purpose of the agreement concerning the dispatching service.

Byron Worland moved that an attorney be contacted on this matter of contract, Kenneth McClellan seconded the motion, motion carried; The Chairman Gary Gabelein designated the Chief to carry out this assignment.

Gary Gabelein brought up the matter of possibly having a contract with the District and the paid employees. The Chief-Secretary will look into this matter and have a report at an early time.

It was moved to adjourn the meeting at 8:20 P. M.

Randolph Erikson

Randolph Erikson, Secretary
Island County Fire Protection District # 3