## ISLAND COUNTY FIRE PROTECTION DISTRICT 3 REGULAR COMMISSIONERS MEETING MAY 12, 1981

The meeting was called to order by Chairman Gary Gabelein at 7:05 p.m. Other commissioners in attendance were Kenneth McClellan and Byron Worland. Also present were Chief Paul Nichol and Asst. Chiefs Bruce Klassen and Marv Berkeland. There were no visitors.

Byron Worland moved that the minutes of the previous regular meeting be approved as written. Ken McClellan seconded the motion: motion carried.

Gary Gabelein made a motion to accept the bills. Ken McClellan seconded and the motion was carried.

Chief Nichol's report included comments on the enthusiastic attitudes of the 9 members who had attended the 1981 Command School in Yakima and he reminded the commissioners about the American Legion dinner May 22nd.

After lengthy discussion on the necessary tools and equipment for the new van, there was a decision to limit the first purchase to \$2000.00 for the most essential items.

After discussion regarding the filling of the District secretary position, Byron Worland made a motion that the District advertise for a new part-time secretary and use the revised job description the Chief had worked on. Ken McClellan seconded and the motion carried. It was decided not to include a salary amount in the ad.

There was discussion about the location of the next meeting with the intention to meet at the Maxwelton station sometime in the future. Gary Gabelein made a motion that the next meeting be held at Bayview. Ken McClellan seconded. The motion carried.

There was some discussion on the possibility of selling the old high pressure rigs through the bidding process. It was decided to wait a month so the trucks could be stripped of all the emergency response warning equipment and radios and any other items the District might want to keep.

Byron Worland made a motion to adjourn at 7:55. Ken McClellan seconded and the motion carried.

Respectfully submitted,

Drues Llesson

Burce Klassen, acting secretary