

ISLAND COUNTY FIRE DISTRICT NO.3

REGULAR MEETING OF AUGUST 13, 1985

The meeting was called to order by Chairman Byron Worland at 7:04 p.m. Also present were Ken McClellan, Gary Gabelein, Bruce Klassen, and Hazel Dodsworth.

There were no visitors.

Ken McClellan made a motion to accept the minutes of the previous meeting of July 9th as written. Byron Worland seconded the motion; motion carried.

FIRE PROTECTION AGREEMENT - DEPT. OF TRANSP., CLINTON FERRY TERMINAL

A brief discussion of the above resulted in the commissioners approving Chief Klassen's suggestion that the agreement be sent to Clark Snure for his comments prior to the commissioners' signatures.

1963 FORD TANKER

Ken McClellan informed the Board that through Simmons at Clinton the District could purchase a 1963 Ford tanker, with a 1300 gal. tank, for \$2,500, for use at Bush Point. He said the vehicle was purported to be in good shape, with a new battery and good tires, etc. It would, however, require a paint job. The Chief agreed that it sounded like something to consider. However, he pointed out that the District hadn't budgeted for such an item in the 1985 Budget. He suggested that the Board delay until a later date with the possibility of putting it into the 1986 Budget. Ken McClellan said he would find out from Simmons if it would be available to the District at a later date.

GRAY & WILLIAMS INVESTMENT CONSULTANTS

After some discussion regarding investing the District's funds through Gray & Williams, and appointing a new investment officer, Gary Gabelein made a motion to adopt a Resolution making Gray & Williams investment officer for Fire District No.3. Kenneth McClellan seconded the motion; motion carried.

Ken McClellan made a motion to pay the bills as presented. Gary Gabelein seconded the motion; motion carried.

Byron Worland made a motion to adjourn the meeting at 7:50 p.m. Ken McClellan seconded the motion. The meeting was adjourned.


Hazel Dodsworth

Bayview