

January 3, 1980
Island County Fire Commissioners, District No. 3
Regular Meeting

The meeting was called to order by the chairman, Byron Worland, at 7:30 P. M. Those in attendance were Commissioners Kenneth G. McClellan and Gary R. Gabelein, Chief Paul Nichol, Secretary Randolph Erikson and Lieut. Harold Rothwell.

In the matter of Board reorganization, Gary R. Gabelein was nominated for chairman and upon unanimous vote was elected Chairman for the coming year.

The minutes of the December meeting were approved as written.

Vouchers in the amount of \$14,131.35 were submitted and upon motion of Byron Worland, seconded by Kenneth McClellan, were unanimously approved.

Byron Worland moved that the motion of the November 1st 1979 meeting, pertaining to the subject of paying the firemans share of the Volunteer Pension Plan be revoked, as it conflicted with resolution No. 88, adopted at the meeting of January 6, 1977, Kenneth McClellan seonded the motion, motion carried unanimously.

Byron Worland moved that the Fire District adopt resolution No. 80-01, which in effect re-affirms resolution No. 88, by the presently elected Commissioners, Kenneth McClellan seconded the motion, motion carried unanimously.

Meeting adjourned at 8:20 P. M.

Randolph Erikson, Secretary

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