

ISLAND COUNTY FIRE PROTECTION DISTRICT NO.3

SPECIAL MEETING OF JANUARY 9, 1987

A special meeting was called to order at 9:30 a.m. for the purpose of reading and approving the contract to purchase a new pumper from W.S. Darley & Company. Gary Gabelein chaired. Also in attendance were Kenneth McClellan, Byron Worland, Bruce Klassen and Hazel Dodsworth.

After a brief discussion, Ken McClellan made a motion to approve the contract covering purchase of the pumper with the stipulation that the size of the tank either be limited to 900 gals., or - if 1,000 gals., the weight on the rear axle be within the guidelines set down by Washington State; Darley & Company to determine the most suitable configuration. Byron Worland seconded the motion; motion passed unanimously.

Byron Worland made a motion to adjourn the meeting at 9:40 a.m. Ken McClellan seconded the motion; motion carried.



Hazel Dodsworth, Sec.

Bayview