

ISLAND COUNTY FIRE PROTECTION DISTRICT NO.3

REGULAR MEETING OF FEBRUARY 16, 1988 & FEBRUARY 18, 1988

The meeting was called to order by Chairman Ken McClellan at 7:00 p.m. Also present were Commissioners Byron Worland and Gary Gabelein, and Chief Klassen.

There were no visitors

10 YEAR SERVICE PLAQUE

On behalf of the citizens of the fire district, the firefighters and the Board of Commissioners, Chairman McClellan presented Commissioner Byron Worland with a plaque commemorating his 10 years of service with the district.

At 7:02 p.m. Chairman McClellan announced that there was an important meeting in Oak Harbor relating to the appointment of a new County Fire Marshal. The commissioners unanimously agreed that due to the subject matter they should attend the Oak Harbor meeting and adjourn the regular meeting and reconvene at 2:00 p.m. Thursday, February 18, 1988.

The regular meeting of February 16, 1988 reconvened on Thursday, February 18, 1988. Said meeting was called to order by Chairman Ken McClellan at 2:00 p.m. Also present were Commissioners Byron Worland and Gary Gabelein; and Chief Klassen.

There were no visitors.

Byron Worland made a motion to approve the minutes of the regular meeting of January 12, 1988 as written. Gary Gabelein seconded the motion; motion carried.

PHYSICAL STANDARDS

There was some discussion relating to district physical standards & requirements. However, no action was taken.

NEW BUSINESS

The annual contract between Island County Fire Protection District No.3. and District No.3. Firefighters' Association, dated February 4, 1988, in connection with cleaning services for the district's six fire stations was approved and duly signed by the commissioners.

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FLAG

There was a brief discussion in regard to the display of the American flag, specifically the need for a light to be directed on the flag in the event it was to be displayed on a 24 hour basis. Ken McClellan recommended a light be purchased for this purpose.

CHAIRMAN

Gary Gabelein made a motion to elect Byron Worland chairman of Island County Fire Protection District No.3.'s board of commissioners for the next year. Ken McClellan seconded the motion; motion carried.

VOUCHERS

Vouchers #3484 through #3544 were approved for payment with the exception of Voucher #3531 in the amount of \$155.23. The Board recommended that this bill for hazard mitigation at the property of Ralph Greene be submitted to Mr. Greene's insurance agent, Porter Insurance, Langley, for payment.

Gary Gabelein made a motion to adjourn the meeting at 2.38 p.m. Byron Worland seconded the motion; motion carried.

A handwritten signature in blue ink, appearing to read "Bruce Klassen", written in a cursive style.

(For Bruce Klassen)

Bayview