

ISLAND COUNTY FIRE PROTECTION DISTRICT 3  
REGULAR COMMISSIONERS MEETING  
FEBRUARY 9, 1982

The regular meeting of the Board of Commissioners was called to order by Chairman Gary Gabelein at 7:05 p.m. In attendance were Commissioners Byron Worland and Kenneth McClellan, Chief Bruce Klassen, and Secretary Hazel Dodsworth. Among the visitors were Marv Berkeland, Paul Busch, Mark Greene, Harold Moore, Carl Simmons, Herb Hunt and Scott Hoeck, who arrived at 7:30 p.m. Bill Kohlwes arrived later in the evening.

Commissioner McClellan moved that the minutes of the previous meeting be approved as written, since there was no request to have them read aloud. Motion was seconded by Commissioner Worland; motion carried.

In connection with upgrading the stand-by generator at the base station, Byron Worland made a motion to put the generator out to bid. Motion was seconded by Gary Gabelein; motion carried.

The Chief's Report was discussed, during which the subject of Industrial Insurance Coverage was brought up. Chief Klassen informed the commissioners that there would be a charge of approximately \$1900.00 to bring the coverage up to date and pay off back coverage. He also advised that this could be paid off in installments.

There was a presentation made by Chairman Gabelein on behalf of the Board of EMT Certificates to Paul Busch, Mark Greene, Harold Moore and Carl Simmons.

In regard to financing of the new pumper in the amount of approximately \$77,417.18, Commissioner Worland made a motion to have the Whidbey Island Bank at Clinton finance the new vehicle. Kenneth McClellan seconded the motion; motion carried.

Herb Hunt was called upon to give a report as to the status of the remodelling of the Bush Point Fire Hall. He stated that the Foundation was 100% complete, the Framing 95% complete and the total of the other items 15% complete; that approximately one third of the existing contract had been fulfilled. At this point, Herb Hunt referred to a list of change order items, numbering six in total. These were items that had been discussed previously with the Board and Bill Kohlwes. A lengthy discussion ensued in regard to these with the commissioners pointing out that some of the items seem exorbitant. Before an agreement could be reached, Bill Kohlwes arrived at the meeting and the discussion was renewed at length. The final result was as follows:

1. 6" R-19 Insulation in existing ceiling - \$485.00: This was agreed to as priced.
2. Revised height of tower & Misc. (like Bayview Fire Hall) \$970.00: The commissioners requested that an itemized billing be submitted.

3. Electric Heater (like Bayview Fire Hall) \$449.00: Approved as priced.
4. Extend Footing Drain to S.W. Side of Culvert. Tie Downspouts to Drain - \$275.00: Approved as priced.
5. Revised Addendum to be Poured Wall (one yard free and \$120 each additional yard pour): Approved, at the discretion of the Board as to what size wall for a one yard pour.
6. Hot Water Tank - \$350.00: Approved as priced.

In summation, all items were approved as outlined above with the exception of Item #2 on which the Board requested an itemized billing. In addition, it was requested by the Chairman, with the support of the commissioners, that if any changes are to be contemplated they should be brought before the Board with itemized prices and that they should be approved by all Board members.


It was outlined by Chairman Gabelein that 50% of the original bid be authorized for payment to Bill Kohlwes, less 10%, which was satisfactory to Bill Kohlwes.

Gary Gabelein made a motion to pay the vouchers as submitted in the amount of \$31,936.26. Motion was seconded by Byron Worland and carried.

The subject of loaning out 6 Plectrons to the Langley Fire Department was discussed. It was agreed that Langley could borrow the equipment with the proviso that they return the equipment in the same working order it was received.

In regard to appointing a new Chairman, Byron Worland was nominated by Gary Gabelein and upon unanimous vote was elected Chairman for the coming year.

Gary Gabelein moved that the meeting be adjourned at 8:50 p.m. Commissioner McClellan seconded the motion; motion carried.

  
Hazel Dodsworth, Secretary