

CHIEF

ISLAND COUNTY FIRE PROTECTION DISTRICT No. 3
REGULAR MEETING OF THE FIRE COMMISSIONERS JUNE 1, 9, 1978

Meeting was called to order at 7:00 P. M. by chairman Kenneth G. McClellan, others in attendance were commissioners Byron C. Worland and Gary R. Gabelein, Chief-Secretary Randolph Erikson and Bud Baty.

It was moved and seconded to dispense with the reading of the previous meetings minutes, motion carried.

Byron Worland moved that the vouchers in the amount of \$19,519.74 be approved, motion was seconded by Gary Gabelein, motion carried unanimously.

The commissioners suggested that rooms be reserved at this time for the Commissioners Conference in Yacima in October of this year.

There was discussion of help for the dispatcher, it was suggested that Jean Baty attend the next meeting to further consider the problem.

At 7:30 P. M. L. R. Sandberg arrives and asks that the Stuurmans Ins. Agency be designated as the agent of record for the fire district.

At 7:45 P. M. Bill Kehle of Gliss Swanson, Inc. arrives and discusses our policy of insurance that he now handles for the district and asks that the district might continue with his company. This should be taken care of this month as the policy expires on July 1, 1978.

Kenneth McClellan excuses himself from the meeting at 8:05 P. M. to attend another meeting. Gary Gabelein moves to recess the meeting to the Bayview station at a later date.

The local press was notified that the meeting would be continued at the Bayview Fire Station at 1000 hour Friday the 9th of June.

The meeting was re-convened at 1000 hour at the Bayview Station on June 9th 1978, with chairman Kenneth G. McClellan, commissioner Gary R. Gabelein and Chief-Secretary Randolph Erikson in attendance.

Gary Gabelein moved that Stuurmans Insurance Agency be designated as the agent of record for Fire District # 3 of Island County, seconded by Kenneth McClellan, motion carried.

Additional vouchers were signed in the amount of \$134.24, including the amount of \$50.00 for two commissioners and \$1.26 for Sec. envelopes added to vouchers previously signed.

At 1015 hour Jean and Bud Baty arrived and discussed various aspects of the dispatching job again, but no decision was made by the commissioners.

Meeting of June 1, 1978 and its continuance on June 9th was adjourned at 1057 hour.

Randolph Erikson, Secretary

Randolph Erikson