

ISLAND COUNTY FIRE PROTECTION DISTRICT NO.3

REGULAR MEETING OF JANUARY 10, 1984

The meeting was called to order by Chairman Gary Gabelein at 11:00 a.m. Also present were Kenneth McClellan, Byron Worland, Bruce Klassen, Paul Busch and Hazel Dodsworth.

Byron Worland made a motion to approve the minutes of the Regular Meeting of November 8, 1983 (with addition, as mentioned below) and the minutes of the Special Meeting of December 23, 1983 as written. Kenneth McClellan seconded the motion; motion carried.

In connection with the 1957 GMC/Howard Cooper 500 GPM fire pumper advertised for bid, the following bids were opened and read aloud to those present by Gary Gabelein:

Albert Gabelein Construction.....	\$1,351.98
Vernon & Duane Gabelein.....	\$1,000.00
Gordon Simmons.....	\$ 501.10

Byron Worland made a motion to accept the highest bid of \$1,351.98 made by Albert Gabelein Construction. Kenneth McClellan seconded the motion; motion carried.

Byron Worland made a motion to approve Resolution #84.01 (establishing annual leave policy for all full-paid employees) and #84.02 (establishing a sick leave policy for all full-paid employees). Kenneth McClellan seconded the motion; motion carried

Byron Worland made a motion to propose Kenneth McClellan as new Chairman of the Board. Gary Gabelein seconded the motion; motion carried. Everyone present congratulated Gary Gabelein on having done an excellent job as Chairman.

Kenneth McClellan made a motion to pay the vouchers as presented. Byron Worland seconded the motion; motion carried.

Inadvertently Resolution #83.03 pertaining to the Budget for 1984 was not made mention of in the November 8, 1983 Regular Meeting, although it was signed by the commissioners and secretary on that date, therefore Ken McClellan made a motion to adopt said Resolution 83.03 as written. Byron Worland seconded the motion; motion carried.

Gary Gabelein suggested the meeting retire into a brief executive session at 11:50 a.m. At the conclusion of the executive session, Ken McClellan made a motion to adjourn the meeting at 12:05 p.m. Byron Worland seconded the motion; motion carried.


Hazel Dodsworth

Bayview