

ISLAND COUNTY FIRE PROTECTION DISTRICT No. 3  
Regular meetig of the Commissioners, March 1, 1979

The meeting was called to order by the Chairman, Byron Worland at 7:32 P. M. Commissioner Gary Gabelein was also in attendance, along with Chief Paul Nichol and Secretary R<sup>a</sup>ndolph Erikson. Visitors in attendance were Mel Ogden, Jim Ogden, Ron Wallin, Rob Brown and two others, at 9:00 P. M. Don Foote arrived.

Minutes of the last meeting were approved as presented.

Vouchers in the amount of \$3,239.20 were presented to the Commissioners for their persual, Gary Gabelein moved that the vouchers be approved, motion seconded by Byron Worland, motion carried.

Most items in the Chiefs report were discussed and left to the Chief for resolution.

Both Commissioners asked for a definite program on cleaning of the stations.

Bids were opened for the two portable radios that had been advertised. Motorola bid on a model MT 500 5 watt unit with 2 frequency at \$703.64, single frequency at \$682.08, rapid charger at \$67.20 per unit.

Tele-Tronics of Clinton bid a Wilson T 1505 at \$569.00, with all options, such as charger, case, decoder and tax the total was \$834.49.

Whiz-Tronics of Bellingham bid a Wilson model HH 400 C at \$1,229.10 with all options for two units, plus tax.

R. C. A. bid a model TAC 100 2 or 6 watt at \$722.24 for each unit with all options plus tax.

The Commissioners asked Chief Paul Nichol to evaluate the bids in the next few days, and report to them his evaluation.

Gary Gabelein moved that the 1971 Matador station wagon be advertised for sale as it is now a surplus item, Byron Worland seconded this motion, motion carried. Byron Worland moved that the surplus helmets on hand also be advertised at the same time, Gary Gabelein seconded this motion, motion carried.

The Commissioners directed the Chief to purchase a chain saw to be placed on the Maxwellton truck, from a portion of the funds donated by the Murray family. The Clinton firemen had not given any direction as to the type of equipment that they might like from this same fund.

The Chief was directed to get firm prices on 80 badges for firemen that would be given to those firemen that have shown good interest and participation for a period of time.

On arrival of Don Foote more discussion about the damaged antenna. Gary Gabelein moved that Don Foote be given the job of replacing the damaged antenna and moving one transmitter with a new antenna to the Bayview station, Byron Worland seconded the motion, motion carried.

The antenna on Cultus Bay Rd. had been knocked down by E. L. Feathers falling a tree from his property across the guy wire of the antenna on the District property, Mr. Feathers liability insurance will cover the cost of replacement accordi<sup>ng</sup> to Mr. Art Martin, adjuster for Unigard Insurance Co.

Meeting adjourned at 9:22 P. M., Randolph Erikson District Secretary.

*Randolph Erikson*