

Island County Fire Protection District No. 3

Regular Commissioners meeting of July 8, 1980

The meeting was called to order by Chairman Gary Gabelein at 7:23 P. M.

Others in attendance were Commissioner Kenneth McClellan, Secretary Randolph Erikson and Ron Lind from Langley.

Kenneth McClellan moved that the minutes of the last regular meeting be approved as written, Gary Gabelein seconded the motion, the motion carried.

Commissioner Byron Worland arrived at 8:40 P. M.

Vouchers in the amount of \$6,849.71 were checked by the Commissioners and Kenneth McClellan moved that they be approved, Byron Worland seconded the motion, the motion carried.

Applications of 12 volunteer firemen were approved by the signing of their applications by each Commissioner.

Byron Worland moved that the investment of monies from the bond redemption fund and the expense fund that had been reported previously be ratified, Kenneth McClellan seconded this motion, the motion carried.

Ron Lind was asked to comment about the continuing discussions about an fire protection agreement with the City of Langley and the Fire District. Ron went over a prepared statement that each Commissioner had recieved, about the Langley position.

Byron Worland moved that tentative approval for such an agreement be given by the Commissioners, subject to final approval after the Chief and the Secretary have gone over a contract to be drawn up by an attorney, Kenneth McClellan seconded the motion, the motion carried.

Kenneth McClellan moved that the meeting be adjourned at 8:15 P. M., Byron Worland seconded this motion, motion carried.

Randolph Erikson, Secretary

Randolph Erikson