

ISLAND COUNTY FIRE PROTECTION DISTRICT No. 3
REGULAR MEETING OF THE COMMISSIONERS, OCTOBER 5, 1978

The regular meeting of the Fire Commissioners was called to order at 8:10 P. M., by Kenneth McClellan. Also in attendance were Commissioner Gary Gabelein and Chief-Secretary Randolph Erikson, and Joy McClellan.

It was moved by Gary Gabelein to dispense with the reading of the previous meetings minutes, seconded by Kenneth McClellan, motion carried.

It was moved by Gary Gabelein to approve the vouchers in the amount of \$5,004.01, seconded by Kenneth McClellan, motion carried.

+2.18

Bids were opened for a new station wagon at this time, the bid from Joe Pignaturo Chevrolet was \$6,375.15 for a two seat station wagon, with sales tax to be added.

The bid from Robinson-Crenshaw Chevrolet, Inc. was \$6,119.80 including all taxes and fees. Gary Gabelein moved to table the bids until the next regular meeting of Commissioners, in the light of possible roof repairs yet to the Clinton station, Kenneth McClellan seconded the motion, motion carried.

Kenneth McClellan resigned as chairman of the Board of Commissioners, effective at the end of this meeting. Gary Gabelein moved to accept the resignation, Kenneth McClellan seconded the motion, motion carried.

Kenneth McClellan moved that Gary Gabelein be elected chairman of the Board of Commissioners, motion seconded by Gary Gabelein, motion carried.

It was also stated in the above motion that this would be for the balance of the year of 1978.

Gary Gabelein moved that the district dispatching be put out to bids for the coming year, motion seconded by Kenneth McClellan, motion carried.

It was moved by Gary Gabelein to adjourn the meeting, motion seconded by Kenneth McClellan, motion carried at 8:30 P. M.

Randolph Erikson

Randolph Erikson, Secretary

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