

ISLAND COUNTY FIRE PROTECTION DISTRICT # 3

REGULAR COMMISSIONERS MEETING OF APRIL 14, 1981

THE MEETING WAS CALLED TO ORDER AT 7:02 PM BY CHAIRMAN GARY GABEIN. COMMISSIONER KENNETH MCCLELLAN, CHIEF PAUL NICHOL, ASST. CHIEF MARV BERKELAND, CAPT. CARL SIMMONS, AND MR. NOEL MYHRE OF THE SNOHOMISH E.M.S. COUNCIL WERE ALSO PRESENT. COMMISSIONER BYRON WORLAND ARRIVED AT 7:05 PM.

KENNETH MCCLELLAN MADE A MOTION TO ACCEPT THE MINUTES OF THE PREVIOUS MEETING AS WRITTEN, THIS MOTION WAS SECONDED BY COMMISSIONER GABEIN AND THE MOTION WAS PASSED.

CHIEF NICHOL REPORTED THAT HE HAD RECEIVED AN INVITATION FROM THE AMERICAN LEGION FOR THE COMMISSIONERS AND SOME OF THE OFFICERS TO ATTEND AN APPRECIATION DINNER TO BE HELD FRIDAY NIGHT MAY 22, AT THE LEGION HALL. THIS WILL BEGIN AT 6:00PM WITH A HAPPY HOUR AND DINNER WILL BE AT 7:00PM.

MR. NOEL MYHRE DISCUSSED THE E.M.S. RADIO TOWER PROPOSAL WITH THE COMMISSIONERS. THE COMMISSIONERS AGREED IN PRINCIPLE WITH THE PROPOSAL AND DECIDED TO LET CHIEF NICHOL AND ASST. CHIEF BERKELAND WORK OUT ANY DETAILS WITH THE E.M.S. COUNCIL. KEN MCCLELLAN MADE A MOTION TO ACCEPT THIS PROPOSAL, BYRON WORLAND SECONDED, MOTION CARRIED.

AFTER SOME DISCUSSION OF THE NEED TO ADVERTISE FOR SOMEONE TO FILL THE POSITION OF SECRETARY TO THE DISTRICT, IT WAS DECIDED TO TABLE ANY ACTION UNTIL NEXT MONTH. CHIEF NICHOL PRESENTED THE COMMISSIONERS WITH A COPY OF SAMPLE JOB DESCRIPTION FOR THE SECRETARY'S POSITION.

THERE WAS A DISCUSSION ON THE NEED FOR A DIFFERENT COPY MACHINE AS THE ONE IN USE NOW IS ALMOST IMPOSSIBLE TO GET MATERIALS FOR. THE DISTRICT HAS ONE ON LOAN THAT COULD BE PURCHASED FOR \$ 1,995. THE COPIER COMPANY WOULD BE WILLING TO ALLOW US \$ 450. FOR OUR OLD MACHINE. THE COMMISSIONERS FELT THAT THEY SHOULD GO TO BID ON THIS ITEM, BUT NO ACTION WAS TAKEN.

THE COMMISSIONERS AUTHORIZED CHIEF NICHOL TO OBTAIN A PORTABLE RADIO FOR THE NEW EQUIP. TRUCK, AND TO PURCHASE A NEW PUMP FOR THE TANKER THAT WILL GO INTO THE SARATOGA STATION.

THE COMMISSIONERS OPENED THE BID THE DISTRICT RECEIVED ON THE PURCHASE OF A WATER TANKER. THERE WAS ONLY ONE BID, AND IT WAS RECEIVED FROM GRIFFIN FUEL CO. OF SEATTLE. THE PRICE WAS FOR \$ 8,500. KEN MCCLELLAN MADE A MOTION TO ACCEPT THE TANKER FROM GRIFFIN FUEL. BYRON WORLAND SECONDED, MOTION CARRIED.

RESOLUTION # 81-04 PERTAINING TO A BUDGET EXTENSION WAS CHECKED AND BYRON WORLAND MOVED THAT THE RESOLUTION BE ADOPTED. KEN MCCLELLAN SECONDED, MOTION CARRIED, THE BUDGET EXTENSION WAS IN THE AMOUNT OF \$ 29,544.91

KEN MCCLELLAN MADE A MOTION THAT THE DISTRICT PROVIDE A HEALTH INSURANCE AND DENTAL PROGRAM FOR THE EMPLOYEES ON THE BASIS THAT PART TIME EMPLOYEES WOULD RECEIVE HALF THE COST OF SUCH A PROGRAM, FULL TIME EMPLOYEES OVER 2 YEARS WITH THE DISTRICT WOULD BE FUNDED ENTIRELY, AND FULL TIME EMPLOYEES WITH UNDER 2 YEARS WOULD RECEIVE \$ 100.00 TOWARDS THEIR INSURANCE. BYRON WORLAND SECONDED THE MOTION AND IT CARRIED.

THERE WAS A DISCUSSION ON A MEMORIAL FOR RAN ERIKSON. IT WAS DECIDED TO CHECK INTO BRONZE PLAQUES. CHIEF NICHOL WILL HAVE SOME SAMPLES FOR NEXT MONTHS MEETING FOR CONSIDERATION.

BYRON WORLAND MADE A MOTION TO ACCEPT THE BILLS, KEN MCCLELLAN SECONDED AND THE MOTION WAS CARRIED.

BYRON WORLAND MADE A MOTION THAT THE MEETING NEXT MONTH BE HELD AGAIN AT THE CLINTON STATION. KEN MCLELLAN SECONDED AND THE MOTION CARRIED.

BYRON WORLAND MADE A MOTION TO ADJOURN AT 8:05. KEN MCCLELLAN SECONDED AND THE MOTION CARRIED.

*Paul Nichol, Acting Sec.*