

December 6, 1979
Island County Fire Protection District No. 3
Regular Meeting

The meeting was called to order by the chairman Byron Worland at 7:30 P. M. Commissioners Kenneth McClellan and Gary Gabelein were in attendance, along with District Chief Paul Nichol, As'st. Chief Marvyn Berkeland, Secretary Randolph Erikson, visitors Harold Rothwell and Ron Wallin.

The minutes of the previous regular meeting were approved as written with a correction noted on the motion of Gary Gabelein to read "the individuals share of the pension fund", rather than \$20.00 per man.

The minutes of the special meeting, held on the 16th of November 1979, were approved as written.

Vouchers in the amount of \$11,741.33 were presented and on motion of Kenneth McClellan, seconded by Gary Gabelein, were approved unanimously on vote of the Commissioners.

Chief Paul Nichol presented a proposal as outlined to him by Motorola on the purchase of a radio for the used tanker to be purchased, four portable radios and eighty pagers for the individual firefighters. This is to be purchased under the Whatcom County Purchase Contract. This purchase agreement is to be on a three year deferred payment schedule in the amount of \$28,796.25.

Kenneth McClellan moved to accept this proposal as outlined by Chief Nichol on the radio purchase program, Gary Gabelein seconded the motion. The motion passed unanimously.

On the call for bids on a used or new tanker truck, only one bid was received, this from Griffin Fuel Co. of Seattle. They submitted a bid of \$8000.00 based on a used 1964 Ford cab-over, model C 750, with five speed transmission and two speed rear end, 1800 gallon capacity tank. Gary Gabelein moved to accept the bid of Griffin Fuel Co. for the used tanker truck as outlined in their bid, Kenneth McClellan seconded the motion, motion carried.

Considerable discussion of response to aid calls. The concensus of opinion of the Board and Chief was that due to the present laws concerning this matter, the District would not be able to respond at this time.

Meeting was declared adjourned at 9:00 P. M.

Randolph Erikson, Secretary

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