

ISLAND COUNTY FIRE PROTECTION DISTRICT NO.3

REGULAR MEETING OF DECEMBER 8, 1987

The meeting was called to order by Chairman Ken McClellan at 7:00 p.m. Also present were Byron Worland, Gary Gabelein, Bruce Klassen and Hazel Dodsworth.

Visitors Present: Bob McGinty.

Byron Worland made a motion to accept the minutes of the last regular meeting of November 10, 1987 as written. Gary Gabelein seconded the motion; motion carried.

Jackets

Chief Klassen explained to the Board that although they had previously agreed to reimburse the firemen for purchase of jackets in the amount of \$35.00 each, he had been informed that the jackets were now running around \$45 - \$50.00 each. In view of this the Chief asked if the Board would be willing to increase the amount previously reimbursable to the firemen. Gary Gabelein made a motion to have the amount raised to a maximum of \$50.00 per jacket. Byron Worland seconded the motion; motion passed unanimously.

Resolution No. 87.04 - Designating Fire District No.3. as haz.mat.incident command agency

Resolution No. 87.05 - Appointing Hazel Dodsworth Auditing Officer and Bruce Klassen Deputy Auditing Officer

Gary Gabelein made a motion to adopt Resolution No.87.04 where Island County Fire Protection District No.3. would be designated hazardous materials incident command agency. Byron Worland seconded the motion; motion passed.

Gary Gabelein made a motion to adopt Resolution No.87.05 appointing Hazel Dodsworth Auditing Officer and Bruce Klassen Deputy Auditing Officer. Byron Worland seconded the motion; motion carried.

Payment of Vouchers

Byron Worland made a motion to pay the vouchers as presented. Gary Gabelein seconded the motion; motion carried.

Ken McClellan made a motion to adjourn the meeting at 7:25 p.m. Byron Worland seconded the motion; motion carried.


Secretary