

ISLAND COUNT FIRE PROTECTION DISTRICT NO.3

REGULAR MEETING OF OCTOBER 1, 1985

The meeting was called to order by Chairman Byron Worland at 4:25 p.m. The 25 minute delay was due to Byron Worland being unavoidably detained. Also present were Gary Gabelein, Bruce Klassen, Hazel Dodsworth and Paul Busch.

Byron Worland made a motion to accept the minutes of the previous meeting as written. Gary Gabelein seconded the motion; motion carried.

G.O. BOND

Chief Klassen informed the Board that the last payment on the G.O.Bond would be next January.

RESCUE BOAT

The Chief informed the Board that the Soroptomists had donated \$1,000 for the rescue boat.

BUDGET

There was general discussion on the rough draft of the 1986 Budget which the Chief had prepared. It was agreed that a new vehicle be purchased in 1986, and that the Maxwellton Station be painted. It was also agreed that Clinton's ramp be graded and regraveled. The commissioners also suggested that \$20,000 be put in the budget for 1987 to cover repairs and upgrading of the Freeland Station.

FAIR LABOR STANDARDS ACT

In regard to the above and its amendments, it was agreed that the Board should work out some method regarding compensating volunteer firemen besides the \$2.50 per call.

MAINTENANCE CLASS

Chief Klassen informed the Board that Stan (of Stan's Mobile Service) would be attending the Maintenance Class with him, and that the district would pay for his travel expenses and tuition.

MILEAGE REIMBURSEMENT

It was agreed that reimbursement for gas expenses when attending seminars, etc., should be increased from 22¢ per mile to 25¢ per mile. Byron Worland made a motion to adopt Resolution No. 85.05 calling for an increase in gasoline expense to 25¢ per mile. Gary Gabelein seconded the motion; motion carried.

Gary Gabelein made mention of the fact that he wanted to see Stan get on to the business of the back-up alarms and the block warmers. The commissioners felt these items should be taken care of immediately.

BUDGET HEARING

It was unanimously agreed that there should be a special meeting for a Budget Hearing at 4:00 p.m., Monday, October 21, 1985. The secretary took note that this should be advertised for two consecutive weeks in the usual manner.

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

Byron Worland made a motion to adjourn the meeting at 5:15 p.m. Gary Gabelein seconded the motion; motion carried.

A handwritten signature in blue ink, appearing to read "Hazel Dodsworth". The signature is written in a cursive, flowing style.

Hazel Dodsworth

Bayview