

ISLAND COUNTY FIRE PROTECTION DISTRICT NO.3

REGULAR MEETING OF MARCH 8, 1988

The meeting was called to order by Chairman Byron Worland at 7:00 p.m. Also in attendance were Commissioners Gary Gabelein and Kenneth McClellan, Chief Klassen and Hazel Dodsworth.

There were no visitors.

MINUTES

Commissioner McClellan made a motion to accept the minutes of the last meeting of February 16 and February 18, 1988 as written. Commissioner Byron Worland seconded the motion; motion carried.

MUTUAL FIRST RESPONSE AGREEMENT - LANGLEY

There was general discussion on the above followed by unanimous approval to pursue the automatic response agreement with Langley. The Board directed Chief Klassen to work up a draft agreement, along the lines of the draft presented at the meeting, and present it to Langley for approval.

SECRETARY - RESIGNATION

Secretary Hazel Dodsworth told the the Commissioners and the Chief that she planned to return to live in Southern California in May and, regretfully, would be terminating her position with the District at the end of April, 1988. Following discussion by the Board, it was agreed that the secretarial position be advertised on March 15 with applications being received no later than March 25th, and interviewing to take place at 7 pm on Monday, March 28th and 9 am on Tuesday, March 29th. The Board also agreed that the position should be on a probationary status for a period of 6 months.

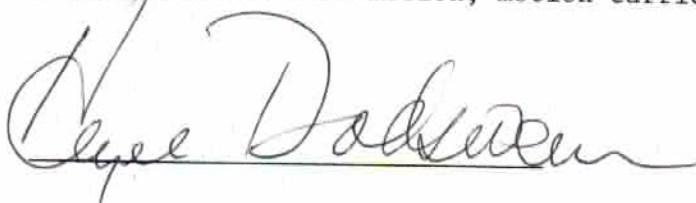
NEW MEETING DATE

It was unanimously agreed that the next regular meeting of the Board be held on April 5th and that it be advertised accordingly.

BILLS

Ken McClellan made a motion to pay the bills as presented. Byron Worland seconded the motion; motion carried.

Kenneth McClellan made a motion to adjourn the meeting at 8:25 p.m. Byron Worland seconded the motion; motion carried.



Bayview