

ISLAND COUNTY FIRE PROTECTION DISTRICT NO. 3
REGULAR MEETING OF THE COMMISSIONERS JUNE 7, 1979

The meeting was called to order at 7:30 P. M. by chairman Byron Worland, also in attendance were Commissioner Gary R. Gabelein, Chief Paul Nichol, Secretary Randolph Erikson. Visitors present were Mr. Leslie Tuttle of Tuttle Construction, Chief Don Ball, Secretary Myrtle Ball, Edith Baker, Margrete Christianson, Bob Christianson from Fire District No. 27, Snohomish Co. and Hanford Thayer.

The minutes of the previous regular meeting were read and approved as read.

Chief Don Ball now brings up the matter of possible use of one station on the encoder for purpose of ringing their siren on Hat Island. After much discussion about the proposal, Gary Gabelein moved that the Hat Island Fire District No. 27 of Snohomish County be given permission to have access to one encoder station, Byron Worland seconded the motion, motion carried.

The representatives from Hat Island also indicated they would be interested in the surplus, tube type plectrons now resting on the shelf at the Clinton station.

Kenneth G. McClellan arrives at 7:50 P. M.

Financial problems of the County Building Department were discussed as it effects the County Fire Marshal.

Gary Gabelein moved that we notify the County Commissioners that we have no surplus monies to assist the County in their carrying out their obligation of having a Fire Marshal available to the County, and to provide the service as required by State law, Kenneth McClellan seconded the motion, motion carried.

Marvyn Berkeland and Marley Eckert arrived at 7:55 P. M. (As'st Chief Berkeland)

The only bid on the repair of the Clinton station roof, by Tuttle Construction was now opened, the bid amount was \$9,749.00.

Kenneth McClellan moved that the bid submitted by Tuttle Construction be accepted, Gary Gabelein seconded the motion, motion carried.

L. R. Sandberg arrives at 8:15 P. M. to discuss the insurance policy on behalf of Cecil Stuurmans the agent of record for the Fire District. Reasons for increase in the amount for building values were discussed as well as other matters, that pertain to the up coming insurance policy.

Vouchers in the amount of \$5,693.24 were submitted for persual by the Commissioners Gary Gabelein moved that the vouchers as presented be approved, Kenneth McClellan seconded the motion, motion carried.

There was discussion of the duties and responsibilities of the Assistant Chief and that a contract similar to the one now used for the Chief and Secretary be implemented for the Assistant Chief position.

A review and possible revision of Resolution #13 was also discussed.

Gary Gabelein moved that the meeting be adjourned at 9:12 P. M., motion seconded by Kenneth McClellan, motion carried.

Randolph Erikson, Secretary

Randolph Erikson