

ISLAND COUNTY FIRE PROTECTION DISTRICT 3

REGULAR COMMISSIONERS MEETING

MARCH 9, 1982

The meeting was called to order by Chairman Byron Worland at 7:00 p.m. In attendance were Commissioners Kenneth McClellan and Gary Gabelein, Chief Bruce Klassen and Secretary Hazel Dodsworth. Visitors were Ron Beardsley, Director of Sno-Pac, Jay Morrison, Mrs. Byron Worland, Scott Hoeck, Marvyn Berkeland and William Kohlwes.

Commissioner McClellan moved that the minutes of the previous meeting be dispensed with. Chairman Worland seconded the motion; motion carried.

Ron Beardsley addressed the meeting in regard to continuing their original plans to use the base station site at Cultus Bay for their repeater equipment. Mr. Beardsley and Jay Morrison presented the board with an outline of items to be incorporated in a contract, pending the board's approval. After some discussion Kenneth McClellan made a motion that Sno-Pac pay the District \$200.00 each year, payable April 1st of each year, beginning April 1, 1982 for a period of 10 years, with the contract to be signed at a later date. Gary Gabelein seconded the motion; motion passed.

William Kohlwes addressed the meeting in connection with the Bush Point Fire Hall remodelling. He informed the board that the work should be completed in approximately two weeks time. The secretary was instructed to pay Bill Kohlwes \$4,500.00 additional on account, leaving an approximate balance of \$5,000.00. In regard to the chimney at Bush Point, it was decided to leave it as is and cement over the top.

Commissioner McClellan made a motion to pay the vouchers in the amount of \$33,613.01 as submitted. Chairman Worland seconded the motion; motion carried.

In regard to establishing a revolving fund for advance travel expenses, Byron Worland moved that Resolution No.82.01 Authorizing an advance travel expense revolving fund and making the Fire District Secretary as Custodian of said Fund be approved. Gary Gabelein seconded the motion; motion carried. It was agreed in said Resolution to deposit Two Thousand dollars (\$2,000.00) in the Clinton Branch of the Whidbey Island Bank.

Gary Gabelein made a motion to sell the 1952 Ford Truck through bid process. Motion was seconded by Ken McClellan. Motion passed.

Gary Gabelein made a motion to sell the 1971 Matador Station Wagon. Motion seconded by Ken McClellan. Motion passed.

Chairman Byron Worland made a motion to adjourn the meeting at 8:10 p.m.
Kenneth McClellan seconded the motion; motion carried.

A handwritten signature in cursive script, appearing to read "Hazel Dodsworth", written over a horizontal line.

Hazel Dodsworth, Secretary

Bayview Fire Station