

ISLAND COUNTY FIRE PROTECTION DISTRICT NO.3

REGULAR MEETING OF APRIL 10, 1984

The meeting was called to order by Chairman Kenneth McClellan at 7:05 p.m. Also present were Byron Worland, Gary Gabelein, Bruce Klassen, Paul Busch and Marley Eckert.

Byron Worland made a motion to accept the minutes of the last regular meeting of March 13, 1984 and the minutes of the special meeting of March 26, 1984 as written. Gary Gabelein seconded the motion; motion carried.

Chief Klassen presented a letter to the Board from Snohomish County Department of Public Works requesting permission to install a two-way radio communication repeater on the District's 120' tower at Cultus Bay Road; Snohomish County to bear all cost involved in the installation of their equipment. The Board decided to discuss the matter at a later date, being uncertain as to whether they wanted to continue to allow non-emergency use of the tower.

Chief Klassen reminded the commissioners that public disclosure reports were due.

Gary Gabelein requested the Board to consider purchase of a First Aid Training System and "Annie". He explained that most of the cost would be reimbursed the District through donations from service clubs, etc. Byron Worland made a motion that the District supply \$1500.00 for the purchase of a First Aid Training Kit. Ken McClellan seconded the motion; motion carried.

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

Gary Gabelein made a motion to adjourn the meeting at 7:40 p.m. Byron Worland seconded the motion; motion carried.



Bayview

B. Klassen - Acting Secretary