

ISLAND COUNTY FIRE PROTECTION DISTRICT #3

REGULAR COMMISSIONERS MEETING

JANUARY 13, 1983

The meeting was called to order by Chairman Byron Worland at 7:00 p.m. In attendance were Kenneth McClellan, Gary Gabelein, Bruce Klassen, Paul Busch, Hazel Dodsworth and Marvyn Berkeland.

Visitors present: Bill Kohlwes.

Commissioner Gabelein made a motion to accept the minutes of the last meeting as written. Commissioner McClellan seconded the motion; motion carried.

Commissioner Gabelein made a motion to hold the next regular meeting on Thursday February 17, 1983. Chairman Worland seconded the motion; motion carried.

Gary Gabelein made a motion to pay the sales tax on the Pierce truck, which sum was inadvertently excluded from Pierce's original invoice. Kenneth McClellan seconded the motion; motion carried.

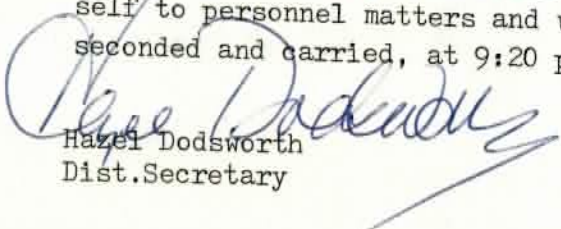
Chief Klassen presented job descriptions for the Commissioners' perusal and approval. It was agreed that the board would advise the Chief of their approval at a later date.

Bruce Klassen asked permission of the board to take a vote in regard to withdrawing from the social security system while they still had the option to do so. Gary Gabelein made a motion that if it meets with the approval of 100% of the paid personnel permission be granted for them to apply for withdrawal from the social security program. Byron Worland seconded the motion; motion carried.

In response to the notice from the Local Record Committee of the State of Washington covering Records Retention Standards, Gary Gabelein made a motion to adopt Item #2 (audio tape recordings or shorthand notes to be retained until approval of written minutes). Byron Worland seconded the motion; motion carried.

Gary Gabelein made a motion to approve the vouchers for payment as presented. Kenneth McClellan seconded the motion; motion carried.

Byron Worland made a motion to adjourn to executive session at 8:10 p.m. Motion was seconded by Kenneth McClellan and carried. The executive session addressed itself to personnel matters and was adjourned, by motion from Byron Worland - seconded and carried, at 9:20 p.m.

  
Hazel Dodsworth  
Dist. Secretary

# OATH OF OFFICE

STATE OF WASHINGTON, }  
COUNTY OF SNOHOMISH. } SS.

I, HAZEL DODSWORTH do solemnly swear  
(or affirm) that I will support the Constitution and Laws of the United States and the Constitution  
and Laws of the State of Washington, and that I will faithfully and impartially perform and discharge  
the duties of the office of DISTRICT SECRETARY  
according to the best of my ability.

Hazel Dodsworth

Subscribed and sworn to before me this 24th day of  
November, A. D., 19 82

Official title James A. Barrett  
Notary Public