

ISLAND COUNTY FIRE PROTECTION DISTRICT 3

REGULAR COMMISSIONERS MEETING

JANUARY 12, 1982

The meeting was called to order by Chairman Gary Gabelein at 7:00 p.m. In attendance were Chairman Gary Gabelein, Commissioner Kenneth McClellan, Chief Bruce Klassen and Secretary Hazel Dodsworth. Commissioner Byron Worland was unable to attend. Among the visitors recognized were Marv Berkeland, Scott Hoeck and William Kohlwes.

Kenneth McClellan moved that the minutes of the previous meeting be approved as written. Motion was seconded and carried.

Gary Gabelein read a letter from the Island County Auditor in regard to medical insurance and the recent increase in premiums. In regard to Bruce Klassen's premiums, Gary Gabelein made a motion to increase the amount paid by the District from \$100.00 to \$150.00 monthly, and in regard to Marv Berkeland the amount paid by the District would be increased from \$50.00 to \$72.55. Both to be retroactive to January 1, 1982. Kenneth McClellan seconded the motion; motion carried.

Chief Klassen's Report was read, in which he reported that the lease papers had been received from Pierce Manufacturing and Borg-Warner Acceptance Corp., but that he was in the process of clarifying a couple of points in the lease with them. He also informed the commissioners that due to severe weather conditions production on the new pumper was about 30 days behind schedule. Additionally, the Chief reported that Foote Communications was installing a new base station radio at Cultus Bay Road site.

With respect to the new pumper and after some discussion, Commissioner McClellan made a motion to add chrome bumper, fender and grill in the approximate total of \$550.00. Motion was seconded and passed.

In connection with the Bush Point Station remodelling program, Bill Kohlwes arrived to make a report on the progress of same. In view of the fact that $\frac{1}{2}$ " sheet rock would not meet County standards, it was decided that they should go ahead with $\frac{5}{8}$ " sheet rock.

Doors: Taking into consideration the high price of installing new doors, it was agreed that the present doors be re-done and overhauled.

Chimney Tower Structure: would be nullified. Bill Kohlwes reported that Herb Hunt had said that the Tower structure had to be county stamped. However, Gary Gabelein informed the meeting that it had been stamped.

Plumbing: Bill Kohlwes stated that he was not actually adding any plumbing, but he was concerned that he come up to Code in remodelling in respect to piping, etc. Chairman Gabelein advised that Herb Hunt should be clearing everything with the County as previously discussed. Bill Kohlwes brought up the subject of hot water, stating that if it was required it would be much less expensive to take care of it

now rather than later. Ken McClellan suggested that they install a small hot water tank. In regard to sinks, it was decided that since it would add no more to the cost they go ahead and put in a double compartment aluminum sink.


Heating: Bill Kohlwes pointed out that putting in electrical heating would prove to be more economical and effective. At this point Gary Gabelein asked if Bill Kohlwes would see to it that Herb Hunt get everything signed off in writing. Bill Kohlwes agreed to do that. Chairman Gabelein suggested that they give Bill Kohlwes permission to change over to electric and put heating in. Ken McClellan agreed.

Ladder: Chief Klassen state that he would talk to the County in regard to this, with Gary Gabelein stating that the District would sign off the ladder.

Footing Drain: Kohlwes reported that the footing drain at the Bush Point Station was non-functional at this time. It was decided by the commissioners that it be made functional. Also that a step wall be erected, making sure it passed County standards.

Gary Gabelein made a motion to pay the vouchers as submitted in the amount of \$12,131.65. Kenneth McClellan seconded the motion; motion carried.

Gary Gabelein made a motion to adjourn the meeting at 8:30 p.m. Commissioner McClellan seconded the motion; motion carried.



Hazel Dodsworth, Secretary

(Bayview Fire Station, Bayview)