

Chief
ISLAND COUNTY FIRE PROTECTION DISTRICT No 3

REGULAR MEETING OF THE COMMISSIONERS, JANUARY 5, 1978

Meeting called to order by Mr. Long, the Chairman, in the meeting room in the Clinton Fire Station at 7:02 P. M.

Commissioners present:	Joseph H. Long	Assist. Chief Berkeland present
	Kenneth G. McClellan	Marion E. Hunter "
	Byron C. Worland	Gary R. Gabelein "
		Secretary "

Minutes of last regular meeting of December 8, 1977 read by Secretary and approved as read.

Current bills in the amount of \$6,104.06 are on hand and after examination Mr. Worland makes motion seconded by Mr. McClellan that they be allowed and vouchers approved and signed, carried unanimously.

In the Chiefs report He asks the approval of the Commissioners on the appointment of Robert Iddins as Battalion Chief at the Bush Point Station and this approval is granted by the Commissioners.

Acquisition of a tanker this year is now discussed. Mr. McClellan feels that one is needed in the Freeland Station due to the proximity to the Rest Home in that area. The Commissioners ask Mr. Hunter for the names of some of the suppliers to contact. Mr. Hunter suggests as a starting point to contact Wittenburg Motors, Alden Equipment Company, L. N. Curtis and Fire Control Northwest.

At this time newly elected Fire Commissioner Gary Gabelein requests Board approval to act as a volunteer fireman during his term in office. Under discussion Mr. McClellan states that he would be against Mr. Gabelein acting as Battalion Chief and the other Commissioners agree. The Secretary points out that he could not receive any additional payment, beyond his Commissioner compensation. And Mr. Gabelein says he understands this. There is some further discussion.

Mr. Worland now makes motion seconded by Mr. McClellan to adopt Resolution # 92 accomplishing this permission for Mr. Gabelein to act as a volunteer fireman, but not to hold any office in this capacity, during his tenure as Fire Commissioner, carried unanimously.

Business is now concluded and meeting is adjourned at 7:50 P. M.

Ella E. Hunter

Ella E. Hunter, Secretary
Island County Fire Protection District No 3