

ISLAND COUNTY FIRE PROTECTION DISTRICT No. 3

Regular Commissioners Meeting of January 13, 1981

The meeting was called to order by the Chairman, Gary Gabelein at 7:02 P. M., with ~~###~~ Kenneth McClellan, Byron Worland, Chief Paul Nichol, As'st. Chief Marvyn Berkland and Secretary Randolph Erikson in attendance.

Kenneth McClellan moved that the minutes of the previous regular and special meetings of December be approved as written, Byron Worland seconded the motion, the motion carried.

Vouchers in the amount of \$7,618.32 ^{LESS \$7.98 R.E.} were checked and it was moved by Byron Worland that they be approved, motion seconded by Kenneth McClellan, motion carried.

Byron Worland moved that meetings be held at other stations every three months, Kenneth McClellan seconded the motion, the motion carried.

Byron Worland moved that the District advertise for a budget extension hearing at our next regular meeting February 10, 1981, Kenneth McClellan seconded the motion, the motion carried.

Byron Worland moved that the Chief be authorized to purchase a new radio for the new van that has been ordered, Kenneth McClellan seconded the motion the, motion carried.

For the election of officers, Byron Worland moved that the Secretary be instructed to cast a unanimous vote for Gary Gabelein for chairman, Kenneth McClellan seconded this motion, the motion carried.

Kenneth McClellan moved that the Secretary be instructed to cast a unanimous vote for Byron Worland as Vice Chairman, Gary Gabelein seconded this motion, the motion carried.

The Secretary did hereby cast a unanimous vote for Gary Gabelein for Chairman and Byron Worland for Vice Chairman

The meeting was adjourned at 7:48 P. M. Randolph Erikson, Sec. *Randolph Erikson*

The Local Board For Volunteer Firemen meeting was called to order by Chairman Gary Gabelein, with Chief Paul Nichol, As'st. Chief Marvyn Berkland and Sec. Randolph Erikson in attendance.

The applications of Marv Landsverk and John Stevenson for retirement were perused by the Board and approved and signed by the Chairman and the Secretary.

Meeting adjourned at 7:55 P. M.

Randolph Erikson, Secretary

Randolph Erikson