

ISLAND COUNTY FIRE PROTECTION DISTRICT No. 3  
REGULAR MEETING OF THE COMMISSIONERS, MAY 4, 1978

The meeting was called to order by Chairman Kenneth G. McClellan at 7:00 P. M., commissioners present beside the Chairman was Gary R. Gabelein. Others present were Chief-Secretary Randolph Erikson, As'st. Chief Marvyn Berkeland and Bob Ballard.

Gary Gabelein moved to dispense with the reading of the previous meetings minutes, seconded by Kenneth McClelland, motion carried.

After examining the vouchers in the amount of \$5,111.20, Gary Gabelein moved the vouchers be approved, Kenneth McClellan seconded the motion, motion carried.

Commissioner Byron C. Worland arrives at 7:20 P. M.

Bids as advertised for the asphalt finishing of the Bayview Station lot were opened. Veit Excavating bid \$4,200.00 plus tax; Island Asphalt Co. bid \$4,544.00 plus tax, and Gabelein Bros. Asphalt bid \$4,560.00 plus tax. All bidders appeared to meet specifications. Byron Worland moved that the low bid of Veit Excavating be awarded the job, motion seconded by Gary Gabelein, Motion carried unanimously.

The single bid of Ballard Motors of Lincoln City Oregon, for a tanker type fire truck, as advertised, appeared to meet all specifications and upon motion of Gary Gabelein to accept the bid with the addition of lights as outlined as options in the bid, this was seconded by Byron Worland, motion carried unanimously. The bid price of the fire truck by Ballard Motors, was \$32,210.00 including the emergency lights listed as options, with tax to be paid at time of licensing.

Marvyn Berkeland brought up the matter of the Clinton Station roof continuing to leak. Action on this has been postponed to a later meeting.

The need for 3 more air packs was again discussed and will be considered at the next meeting.

Gary Gabelein moved that Resolution #96 be passed, designating Secretary Randolph Erikson as District Finance Officer, motion seconded by Byron Worland, motion carried unanimously. Secretary is to notify commissioners immediately after making investments as to amount and time involved.

Gary Gabelein moved that Resolution #97 be passed to grant Kenneth G. McClellan to be an honorary fireman during his term of office, and not to take part in any drills or fire calls as a district fireman, this was seconded by Byron Worland and motion carried unanimously.

Problems with the shortage of help for the dispatcher were discussed.

Sigrid Worland attended the meeting briefly near the end.

Moved and seconded that the meeting be adjourned, motion carried unanimously.

*Randolph Erikson*  
Randolph Erikson, Secretary  
Island County Fire Protection District #3