

ISLAND COUNTY FIRE DISTRICT NO.3

REGULAR MEETING OF JULY 9, 1985

Chairman Byron Worland called the meeting to order at 7:13 p.m. Also present were Kenneth McClellan, Bruce Klassen, Paul Busch and Hazel Dodsworth.

Visitors present: Mrs. Byron Worland.

Kenneth McClellan made a motion to accept the minutes of the last regular meeting of June 11, 1985 as written. Byron Worland seconded the motion; motion carried.

Fair Labor Standards Act

There was some discussion in regard to the U.S. Supreme Court ruling in connection with the Fair Labor Standards Act of 1938 and its amendments. It was informally suggested that the Board work out some arrangement regarding compensating volunteer firemen in addition to the \$2.50 per call stipulated under the Act. Perhaps by picking up the cost of the firemen's pension fees.

Clinton

There was a brief discussion about the drainage problem on the truck ramps at the Clinton Station.

Gray & Williams Investment Consultants

A letter from Gray & Williams, including a sample Resolution, contract and list of their public agency clientele, had been sent to the commissioners. Bruce Klassen informed the Board that several of the fire districts had appointed Gray & Williams as their investment officer, and that their investing in 100% Government Securities had made the districts a considerable amount of money. Byron Worland suggested that Fire District No.3 go ahead with the plan after the contract and Resolution had been checked out by Clark Snure. No action was taken at the meeting.

4 x 4

Chief Klassen informed the Board that the district was unable to get the 4 x 4 mentioned at last month's meeting from the DNR surplus list. However, the district is in line for another similar vehicle.

Ken McClellan made a motion to pay the bills as presented. Byron Worland seconded the motion; motion carried.

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Kenneth McClellan made a motion to adjourn the meeting at 7:45 p.m. Byron Worland seconded the motion; motion carried.

Wayne D. Jackson

Bayview