

ISLAND COUNTY FIRE PROTECTION DISTRICT NO. 3

SPECIAL MEETING

SEPTEMBER 30, 1983

SUBJECT: Salaries/Approve Current Vouchers/Approve Leave Of Absence

The meeting was called to order by Chairman Gary Gabelein at 10:00 a.m. Also in attendance were Kenneth McClellan, Byron Worland, Bruce Klassen, Paul Busch and Hazel Dodsworth.

Byron Worland made a motion to surplus and dispose of two district vehicles: one 1957 GMC/Howard Cooper Engine, and one 1953 Ford/FMC Pumper, and any non-usable district equipment, in addition to advertising same in the local newspaper. Kenneth McClellan seconded the motion; motion carried.

Ken McClellan made a motion to accept and approve Byron Worland's request for a leave of absence for up to six months. Gary Gabelein seconded the motion; motion carried.

Paul Busch was officially designated Assistant Fire Chief/Training Officer by the board.

Byron Worland made a motion to have the district pay in full all Medical and Dental insurance premiums for all salaried employees as of January 1, 1984. Kenneth McClellan seconded the motion; motion carried.

Kenneth McClellan made a motion to approve the vouchers for payment as submitted. Byron Worland seconded the motion; motion carried.

Kenneth McClellan made a motion to adjourn the meeting at 11:18 am. Byron Worland seconded the motion; motion carried.



Hazel Dodsworth
District Secretary

Bayview