

ISLAND COUNTY FIRE PROTECTION DISTRICT NO.3

REGULAR MEETING OF OCTOBER 13, 1987

MINUTES

The meeting was called to order at 7:00 p.m. by Chairman Kenneth McClellan. Also present were Gary Gabelein, Bruce Klassen, Paul Busch and Hazel Dodsworth.

MINUTES

Commissioner Gary Gabelein made a motion to accept the minutes of the previous meeting of September 8, 1987 as written. Commissioner McClellan seconded the motion; motion carried.

FREELAND PUMPER

Commissioner McClellan expressed the Board's appreciation for the extensive time and effort put into repainting the station's pumper by the Freeland fire-fighters.

BUDGET HEARING

Commissioner Gabelein made a motion to hold a 1988 Budget Hearing on Tuesday, November 3, 1987 at 11:00 a.m., at the Bayview Station. Commissioner McClellan seconded the motion; motion carried.

INTERLOCAL COOPERATIVE PURCHASE AGREEMENT

Kenneth McClellan made a motion to approve and sign an Interlocal Cooperative Purchase Agreement with Mason County Fire Protection District No.5. Gary Gabelein seconded the motion; motion carried.

RESOLUTION NO. 87.01 - TRANSFER OF BOND REDEMPTION FUND BALANCE TO GENERAL A/C


Kenneth McClellan made a motion to adopt Resolution No.87.01 authorizing the transfer of the bond redemption fund balance to the fire district's general account. Gary Gabelein seconded the motion; motion carried.

VOUCHERS

Chief Klassen produced a late addition to the vouchers for approval. Gary Gabelein accordingly made a motion to approve payment of \$268.75 to Lynnwood Plating Co., along with the other monthly vouchers presented for payment. Kenneth McClellan seconded the motion; motion carried.

Gary Gabelein made a motion to adjourn the meeting into executive session at 7:35 p.m. Kenneth McClellan seconded the motion; motion carried.

The executive session concluded at 8:00 p.m.


Hazel Dodsworth

BAYVIEW