

ISLAND COUNTY FIRE PROTECTION DISTRICT NO. 3

SPECIAL MEETING

MARCH 9, 1990 - Bayview Station

In attendance: Tom Saunders, Commissioner
Gary Gabelein, Commissioner
Ken McClellan, Commissioner
Bruce Klassen, Chief
Paul Busch, Assistant Chief

CALL TO ORDER

The meeting was called to order at 10:17 a.m. by Commissioner McClellan.

CAPITAL PRIORITIES

The meeting was turned over to Chief Klassen, who expressed the need for a tanker replacement program to begin immediately (see Exhibit A).

Chief Klassen displayed a 5 yr. replacement schedule for the district apparatus (tankers and pumpers). If executed, within 5 yrs. the average age of district apparatus would be reduced from the current 18+ years to approximately 3+ yrs.

There was lengthy discussion regarding tanker specifications, suppliers, bids, availability, delivery time, etc.

The meeting recessed for lunch at 12:15 p.m.


The meeting reconvened at 1:25. p.m.

Commissioner Saunders made a motion to direct Chief Klassen to pursue, research, and solicit necessary information (specifications, suppliers, bids, availability, delivery time, etc.) regarding the purchase and acquisition of "up to" 3 tankers during 1990. Commissioner Gabelein seconded the motion; the motion carried.

ADJOURN

There being no further business to discuss, Commissioner Gabelein made a motion to adjourn the meeting. Commissioner Saunders seconded the motion; the motion carried.

The meeting was adjourned at 2:35 p.m.


Susan E. Samuelson
District Secretary,
Island County Fire
Protection Dist. No. 3

Approved:


KENNETH G. McCLELLAN


TOM L. SAUNDERS


GARY R. GABELEIN