

Chief
ISLAND COUNTY FIRE PROTECTION DISTRICT No 3

SPECIAL MEETING OF THE COMMISSIONERS, DECEMBER 19, 1977

Meeting called to order by Mr. McClellan, the Chairman, in the meeting room in the Clinton Fire Station at 7:00 P. M.

Commissioners present: Kenneth G. McClellan
Joseph H. Long

Others present: Chief Erikson, Marion E. Hunter, Lincoln Wildes, Gary Gabelein, Harold Rothwell, John Patton, Scot Treggett, Joy McClellan, Mark Lloyd, Mike Paul, Whidbey Record Reporter, Bob Jackson, County FireMarshall, Patty Jackson, Byron Worland and the Secretary.

This meeting was called for the purpose of appointing a man to the position of Fire Commissioner for the unexpired term of Marion E. Hunter, who has tendered his resignation effective December 12, 1977. A copy of Mr. Hunters resignation letter and also a copy of the letter notifying the Whidbey Record of this special meeting are attached to and become a part of these minutes.

Mr. McClellan now reads Mr. Hunters letter of resignation for information for those present.

Mr. McClellan now states that He and Mr. Long contacted five different men in regard to accepting the appointment of Fire Commissioner. These five were Robert Iddins, Paul Greene, Louis Sandberg, William Morgan and Byron Worland. Of these five, three declined for various reasons. Of the two remaining they both felt Byron Worland to be the better qualified.

At this time Mr. Long makes motion seconded by Mr. McClellan adopting Resolution # 91 to appoint Byron C. Worland as Fire Commissioner to fill the vacancy created by the resignation of Mr. Hunter until the next general election, carried unanimously. A copy of Resolution # 91 is attached to and becomes a part of these minutes.

Mr. Hunter asks if Mr. Worlands qualifications can be stated to the meeting. It is stated that he was with the Seattle Fire Department for 20 years as engineer, as driver and pump operator. He is now retired from this. He has lived in this community for a good many years.

At this time the Chairman asks for comments from the visitors. Mr. Rothwell feels there should have been more public input and Mr. McClellan informs him that it is up to He and Mr. Long to make this appointment. There was some further discussion relative to the same.

The Secretary now reads R. C. W. 52 - 12 - 050 for the information of those present. This states the authority for the actions of Mr. McClellan and Mr. Long in making this appointment.

continued on page two

page two of minutes of meeting of December 19, 1977

Mr. Patton now takes the floor and says that Mr. McClellan and Mr. Long are our elected officials and that when we elected them we put our confidence in them and their Judgement. He also feels they have made a wise choice in their selection of Mr. Worland for this appointment. He also feels we should thank Mr. Hunter for his 25 or more years of dedicated service to the District. This is done.

Mr. McClellan requests that it go on record that he wishes to waive his compensation for this meeting.

Business is now concluded and meeting is adjourned at 7:25 P. M.

Ella E. Hunter

Ella E. Hunter, Secretary
Island County Fire Protection District No 3