

ISLAND COUNTY FIRE PREVENTION DISTRICT No. 3  
REGULAR MEETING OF JANUARY 4, 1979

The meeting was called to order by the Chairman Gary Gabelein at 7:38 P.M. Commissioners Kenneth McClellan and Byron Worland were also in attendance, as well as Chief Paul Nichol and Secretary Randolph Erikson.

Visitors present were Lieut. Harold Rothwell, Lieut. Scot Treggett, Captain Dennis Benning, retiring as Batt. Chief Lincoln Wildes, firefighters Harold Hagglund, Roy Hagglund, Les Hagstrom, and Leland Long.

Minutes of the last regular meeting were read and approved as read by motion of the Commissioners, that carried.

Minutes of the two special meetings held in December on the 12th and 26th, were read and approved as read, by motion of the Commissioners, that carried.

Byron Worland moved that the letter of resignation of Russell Jacobson as Chief of the District, that had just been read, be accepted, this motion seconded by Kenneth McClellan, motion carried unanimously.

Byron Worland moved that a mobile telephone be installed in the new station wagon that is on order at this time, Kenneth McClellan seconded the motion, the motion carried.

Kenneth McClellan moved that a formal contract as presented for the Secretary, be approved and signed, Byron Worland seconded this motion, motion carried unanimously.

Under comments from the visitors, there was an animated discussion of re-imbusement amounts that might be considered for the firefighters. Chairman Gary Gabelein suggested that they return next meeting with a figure that the Commissioners would consider for possible approval.

There was considerable discussion of no shows at turnouts and training, with possibly more options being granted to the individual stations members to handle this problem. This would be worked out between the District Chief and the station officers.

Byron Worland moved to approve the vouchers as presented in the amount of \$5,291.57 Motion seconded by Kenneth McClellan, motion carried.

It was moved to adjourn at 8:45 P. M., motion seconded and carried.

District Secretary, Randolph Erikson

*Randolph Erikson*