

ISLAND COUNTY FIRE PROTECTION DISTRICT NO. 3

REGULAR COMMISSIONERS MEETING

APRIL 7, 1983

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

Visitors present: Ron Norton.

Byron Worland made a motion to approve the minutes of the last meeting as written. Kenneth McClellan seconded the motion; motion carried.

It was agreed that the regular meeting of the board be scheduled for the second Tuesday of each month, as was the custom previously.

Sandy Sandberg of Whidbey Insurance addressed the meeting in regard to the district's future fire insurance needs. He asked that the board appoint him as their agent as of May 1st. Kenneth McClellan suggested that the board discuss the matter further and get back to Mr. Sandberg within a few days. It was unanimously agreed that this be done.

Kenneth McClellan brought up the subject of billing Puget Power for standby time, as discussed at the last meeting. The Chief stated that they had not been billed and that it was uncertain as to what the legal standing would be inasmuch as Puget Power was already taxed. It was decided that the Chief compose a letter to Puget Power - to be signed by all three commissioners and the Chief - outlining the district's complaint.

Byron Worland made a motion to pay the bills as presented. Kenneth McClellan seconded the motion; motion carried.

The meeting was adjourned to an executive session at 7:50 p.m.

The regular meeting was reconvened at 8:10 p.m.


Kenneth McClellan made a motion to appoint Paul Busch in the permanent position of Training Officer for the district. Byron Worland seconded the motion; motion carried. It was further agreed that the Chief put Paul Busch in charge during the Chief's absence. This at Bruce Klassen's discretion.

Byron Worland made a motion to advertise for the maintenance person position, as soon as the Chief composes a suitable job description, calling for a maximum of 80 hours per month, with no fringe benefits involved. Gary Gabelein seconded the motion; motion carried. It was agreed that the actual hiring decision be postponed until the June meeting when Byron Worland could be in attendance along with the other two commissioners.

It was agreed that the Chief would have the authority to hire someone for maintenance duties in the interim, if he found it necessary. It was further agreed that local youth would be hired to perform light up-keep work, such as mowing lawns, etc. Hazel Dodsworth will check with the County to see if these expenses could be paid out of the

district petty cash fund. It was also suggested that signed waivers or releases be obtained from the parents of any young persons employed by the district.

Byron Worland made a motion to adjourn the meeting. Kenneth McClellan seconded the motion; motion carried and the meeting was adjourned at 8:30 p.m.


Hazel Dodsworth
District Secretary

Bayview