ISLAND COUNTY FIRE PROTECTION DISTRICT 3 REGULAR COMMISSIONERS MEETING

JULY 14, 1981

The meeting was called to order by Chairman Gary Gabelein at 7:05 p.m. Also present were Commissioner Kenneth McClellan, Commissioner Byron Worland, Chief Paul Nichol and Secretary Hazel Dodsworth. Among the visitors present were Mike Morgan, Tim Schmidt and Keith Wrightsman.

Byron Worland moved that the minutes of the previous regular meeting be approved as written. Kenneth McClellan seconded the motion: motion carried.

Bids on the 1954 Dodge $\frac{1}{2}$ ton truck (serial #T33425468), and the 1953 Dodge 1 ton truck (serial #B228489913) were opened and read by Chairman Gary Gabelein. Bidders and the amount of bids were as follows:

| | 1954 Dodge $\frac{1}{2}$ ton pick up truck | 1953 Dodge 1 ton pick up truck Pumper |
|-------------------------------------|--|---|
| Gabelein Brothers | \$ 525.00 | \$ 325.00 |
| Mike Morgan | 450.00 | 650.00 |
| Tim Schmidt | 553.00 | |
| Keith Wrightsman Arthur Gabelein | | 800.00 |
| | | 1010.00 |

Gary Gabelein asked if the bid of \$1010.00 for the 1953 fire truck was acceptable. Byron Worland agreed it was acceptable. Kenneth McClellan passed. The meeting was then called to recess by Chairman Gabelein at 7:12 p.m.

Gary Gabelein called the meeting back to order at 7:20 p.m.

Byron Worland moved that the bid of \$1010.00 from Arthur Gabelein for the 1953 Dodge truck be accepted. Kenneth McClellan seconded the motion: motion carried.

Byron Worland moved that the bid of \$553.00 made by Mr. Schmidt for the 1954 Dodge $\frac{1}{2}$ ton pick up truck be accepted. Kenneth McClellan seconded the motion: motion carried. Gary Gabelein received a check from Mr. Schmidt in the amount of \$553.00 with the understanding that sales tax would be paid for at time of title transfer.

Vouchers in the amount of \$8,796.96 were submitted and upon motion made by Kenneth McClellan and seconded by Byron Worland, motion was carried.

Commissioner Worland made motion to adjourn the meeting, motion was seconded and so carried. Meeting adjourned at 8:00 p.m.

Hazel Dodsworth

Secretary