

ISLAND COUNTY FIRE PROTECTION DISTRICT No. 3

REGULAR MEETING OF COMMISSIONERS

February 7, 1980

The meeting was called to order by Chairman Gary Gabelein, with Commissioners Byron Worland and Kenneth McClellan in attendance. Others in attendance were Chief Paul Nichol, Secretary Randolph Erikson, As'st. Chief Marvyn Berkeland, Sig Worland, Steve Straley, Mark McClellan and Roger Kipfer.

Kenneth McClellan moved that the minutes of the previous month be approved as written, Byron Worland seconded the motion, the motion carried.

Vouchers in the amount of \$7,277.84 were presented and on motion of Kenneth McClellan for approval of this total of vouchers, seconded by Byron Worland, motion carried.

There was discussion of Mr. Estes estimate for repair work on the interior of the Clinton Fire Station, no action taken at this time.

Byron Worland moved that the training trips as outlined by the Chief be approved, Kenneth McClellan seconded the motion, motion carried.

Byron Worland moved that ~~###~~ the Fire District advertise for a hearing to be held in conjunction with the next regular meeting on March 6, 1980, the purpose of the hearing would be to consider a budget extension, Kenneth McClellan seconded the motion, motion carried.

In view of the fact that the gasoline tank at the Clinton Station has sprung a leak, it was suggested to the Chief to take the necessary action to replace it.

A contract for fire protection was presented on behalf of the Department of Transportation for the dock at Clinton, Byron Worland moved that the contract be approved, Kenneth McClellan seconded the motion, motion carried.

Byron Worland moved that the meeting be adjourned at 8:20 P. M., Kenneth McClellan seconded the motion, motion carried.

Randolph Erikson
Randolph Erikson, Secretary