

ISLAND COUNTY FIRE PROTECTION DISTRICT 3

REGULAR COMMISSIONERS MEETING

OCTOBER 13, 1981

The meeting was called to order by Acting Chairman Byron Worland at 7:10 p.m. Also present were Chief Paul Nichol and Secretary Hazel Dodsworth. Commissioner Kenneth McClellan joined the meeting at 7:30 p.m.

In attendance for the purpose of having their sealed bids opened and read were several sales representatives. Also present were Bruce Klassen and Marvyn Berkeland.

It was agreed that the bids for the new Pumper be opened and read prior to the regular meeting taking place. All sales representatives were in attendance when the bids were opened by Acting Chairman Worland. It was then requested that each sales representative have approximately 10 minutes in which to discuss with the commissioners their individual bids. The amounts of the bids and companies presenting them are attached hereto.

The Commissioners decided that there should be a special meeting with absent Chairman Gabelein for the purpose of discussing the bids in detail and making a decision as to which company should receive the order for the new Pumper. It was hoped that such a meeting could take place prior to the Fire Commissioners Conference to be held in Vancouver on October 22nd.

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

Byron Worland moved to approve for payment the vouchers as submitted in the amount of \$16,522.83. Kenneth McClellan seconded the motion; motion carried.

The subject of a partial contribution of \$25.00 per month being paid on behalf of Hazel Dodsworth in connection with her health insurance program carried with Group Health of Puget Sound was brought up. Acting Chairman Byron Worland moved that a voucher for \$25.00 be presented each month for payment to Group Health of Puget Sound, representing a partial contribution toward Hazel Dodsworth's health insurance premium. Commissioner McClellan seconded the motion; motion carried.

Byron Worland further moved that Hazel Dodsworth be reimbursed \$50.00, representing \$25.00 partial payment of the July health insurance premium and \$25.00 for the August premium, which amounts had already been paid by Hazel Dodsworth. This motion was seconded by Kenneth McClellan; motion carried.

It was pointed out by Hazel Dodsworth that Group Health of Puget Sound does not send out monthly statements and would not make an exception in her case. She informed the commissioners that her personal check would accompany the monthly \$25.00 voucher, making up the total premium due.

BIDS ON PUMPER - October 13, 1981

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|------------------------|-------------|
| Fire Control N.W. | \$83,498.00 |
| W.S. Darley & Co. | \$89,478.00 |
| Western States (Alden) | \$97,548.11 |
| L.N. Curtis | \$93,719.76 |
| Pierce | \$97,803.00 |
| Grumann | \$95,040.00 |

The Chief's Report was read and discussed. He recommended that the 1982 Budget be approved that evening, if possible, in order that it be presented by October 14th. Commissioner McClellan moved that Resolution 81.07 pertaining to the 1982 Budget be adopted as presented. Byron Worland seconded the motion; motion carried.

Since classes were scheduled to be given at the Bayview Fire Station on November 10th, Byron Worland moved that the next general meeting be held at the Maxwellton Fire Station at 7 p.m., November 10, 1981, and that it be so advertised in the Whidbey Record. Kenneth McClellan seconded the motion; motion carried.

Acting Chairman Worland made a motion to adjourn the meeting at 9:25 p.m. Commissioner McClellan seconded the motion; motion carried.

A handwritten signature in blue ink, appearing to read "Hazel Dodsworth", written in a cursive style. A diagonal line is drawn across the signature from the top left to the bottom right.

Hazel Dodsworth
Secretary