

ISLAND COUNTY FIRE PROTECTION DISTRICT No. 3

Regular Commissioners meeting of February 10, 1981

The meeting was called to order by chairman Gary Gabelein at 7:12 P. M., in attendance were Commissioners Kenneth McClellan and Byron Worland, Chief Paul Nichol, Sec. Randolph Erikson, Batt. Chief Les Hagstrom, Noel Mhyre E. M. S. Coordinator for King and Snohomish Counties, Dept. Chief of the Everett Fire Department Tom Haugstad and Sig Worland.

Kenneth McClellan moved to approve the minutes of the previous regular meeting as written, motion seconded by Byron Worland, motion carried.

Noel Mhyre and Chief Tom Haugstad discussed the plan for the lease of our radio station lot to the E. M. S. Council of Snohomish County for the placement of a new radio tower of 110 feet for our use and for their use. A written agreement was perused by the Commissioners and Byron Worland moved to accept this agreement with some changes, Kenneth McClellan seconded the motion, the motion carried. The Chief and Secretary were delegated to work out the remaining details with the E. M. S. Council.

Byron Worland moved that the vouchers on hand in the amount of \$~~19,194.50~~^{19,200.00} be approved, Kenneth McClellan seconded the motion, the motion carried.

The Commissioners signed the applications of five new volunteer firepersons.

Byron Worland moved that the Secretary be authorized to attend the Washington State Fire Commissioners Seminar to be held at the Holiday Inn, near Everett, on Saturday the 14th of February 1981, Motion seconded by Kenneth McClellan, motion carried.

Resolution No. 81-01 pertaining to a Budget extension of \$17,854.34 was checked and Byron Worland moved that this resolution be approved, Kenneth McClellan seconded the motion, the motion carried.

Resolution No. 81-02 pertaining to the payment for tips was checked, Kenneth McClellan moved that the resolution be approved, Byron Worland seconded the motion, the motion carried.

Resolution No. 81-03 pertaining to the establishment of a petty cash fund of \$100.00 for the use Officers, Secretary and Commissioners when on official business, this matter was discussed and Kenneth McClellan moved that this resolution be approved, Byron Worland seconded the motion, the motion carried.

Kenneth McClellan cautioned about the variations in interest rates that may be available, at such time that the District may get into discussions of a new pumper truck, that could be purchased on a lease purchase agreement.

Kenneth McClellan moved to adjourn the meeting at 8:03 P. M., Byron Worland seconded the motion, the motion carried. *Randolph Erikson, Sec.*

The Local Board of Trustees for the Volunteer Firemen was called to order by the Chairman Gary Gabelein, others in attendance were volunteer Battalion Chief Les Hagstrom, and Randolph Erikson Sec. Les Hagstrom moved that the retirement voucher for John Stevenson in the amount of \$979.68 be certified to the State Board, Randolph Erikson seconded the motion, motion carried. Meeting adjourned at 8:10 P. M. *Randolph Erikson*