

ISLAND COUNTY FIRE PROTECTION DISTRICT #3

REGULAR COMMISSIONERS MEETING

NOVEMBER 9, 1982

The meeting was called to order by Acting Chairman Gary Gabelein at 7:00 p.m. In attendance were Kenneth McClellan, Bruce Klassen and Hazel Dodsworth. Byron Worland arrived a few minutes later and took over the chairing of the meeting.

Visitors present included: Bill Hehle of Clise Swanson, Inc. (insurance brokers), Sheriff Medina, Paul Busch, Marvyn Berkeland and Marley Eckert.

Ken McClellan made a motion to accept the minutes of the last meeting as written; Gary Gabelein seconded the motion. Motion carried.

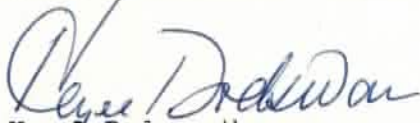
Mr. Kehle of Clise Swanson, Inc., took the floor, outlining the various advantages of a supplementary insurance plan which he was presenting. The commissioners made a decision to examine the entire insurance program at a later date.

There was a lengthy discussion between the commissioners and Sheriff Medina which clarified the Fire Department's position in being able to initiate a rescue while waiting for the arrival of the Sheriff's Department.

Byron Worland made a motion to put the radio tower up for bid. Kenneth McClellan seconded the motion; motion carried.

Gary Gabelein made a motion to approve the vouchers for payment as presented, Ken McClellan seconded the motion; motion carried.

Byron Worland made a motion to adjourn the meeting at 8:50 p.m. Gary Gabelein seconded the motion; motion carried.


Hazel Dodsworth
Secretary

(Bayview Fire Station)