

ISLAND COUNTY FIRE PROTECTION DISTRICT #3

REGULAR COMMISSIONERS MEETING

DECEMBER 16, 1982

The meeting was called to order by Chairman Byron Worland at 7:00 p.m. In attendance were Kenneth McClellan, Gary Gabelein, Bruce Klassen, Hazel Dodsworth, Paul Busch, Marvyn Berkeland and Mark Green.

Byron Worland made a motion to accept the minutes of the last meeting as written. Kenneth McClellan seconded the motion; motion carried.

Gary Gabelein made a motion to purchase a new vehicle with radio and light bar for the district as per the Chief's recommendations. Kenneth McClellan seconded the motion; motion carried.

A Resolution was passed concluding that the 68 foot communications tower at the Cultus Bay transmitting site was surplus to the district's needs. It was RESOLVED that the tower be advertised for bids, as covered by motion in November's meeting.

Byron Worland made a motion to approve the vouchers for payment as presented. Gary Gabelein seconded the motion; motion carried.

Kenneth McClellan made a motion to adjourn to executive session at 7:35 p.m. Motion was seconded and carried. The executive session addressed itself to personnel matters and was adjourned at 7:55 p.m.

Regular session resumed at 7:55 p.m. Byron Worland made a motion to adjourn the regular session at 8:10 p.m. Gary Gabelein seconded the motion; motion carried.



Hazel Dodsworth  
Secretary