

ISLAND COUNTY FIRE PROTECTION DISTRICT No. 3
Regular Commissioners meeting of April 5, 1979

The meeting was called to order by acting chairman Gary Gabelein at 7:35 P. M., also in attendance were Commissioner Kenneth McClellan, Secretary Randolph Erikson and Asst. Chief Marvyn L. Berkeland.

It was moved by Kenneth McClellan to dispense with the reading of the minutes of the last regular meeting, motion seconded by Gary Gabelein, motion carried.

Byron Worland arrived at 7:49 P. M. and assumed the chairmanship.

Kenneth McClellan Moved that the vouchers in the amount of \$4,586.70 be approved, Gary Gabelein seconded the motion, motion carried unanimously.

Gary Gabelein moved that approval be given to the brochure as presented in the Chiefs report, at a figure of \$51.00, Kenneth McClellan seconded the motion, motion passed.

Gary Gabelein moved that the Chief be given the green light on the selection of firemens and officers badges, 100 in number, Kenneth McClellan seconded the motion, motion carried. Cost to be between \$700.00 and \$800.00.

Don Foote arrives at 7:55 P. M. and tells about the repair of the radio tower that had been felled by E. L. Feathers and a fir tree. The total cost of repairs was \$2,817.60 to be borne by Mr. Feathers insurance company.

After discussion Gary Gabelein moved to have Foote Communications move one of the transmitters with a new antenna to the Bayview Fire Station to give the District a true back up system, motion seconded by Kenneth McClellan, motion carried.

Under old business, Byron Worland brought to the attention of the Board a bid for \$25.00 by Larry N. Barton of 4485 E. Meadow Rd. Clinton WA. Gary Gabelein moved that the bid be approved for the number of 25 helmets, motion seconded by Kenneth McClellan, motion passed.

No bids were received on the station wagon that had been advertized as surplus.

It was suggested by all board members that the station wagon might be used as a utility vehicle, primarily in conjunction with the training program.

Gary Gabelein moved that the quotation of Price Roofing for repair of the Bush Point station roof be approved, motion seconded by Kenneth McClellan, motion carried. Price Roofing had quoted \$580.00 on the Bush Point roof job.

Gary Gabelein moved that bids for the repair of the Clinton fire station be advertised for opening at the June regular meeting, on the basis of specs as provided by Hanford Thayer, a design engineer, motion seconded by Kenneth McClellan, motion passed. It was suggested that bidders be given the option of picking the best time for a major roofing job during the coming summer, for completion of the project.

Gary Gabelein moved that the meeting be adjourned at 8:40 P. M., Byron Worland seconded the motion, motion carried.

Randolph Erikson, Secretary

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