

ISLAND COUNTY FIRE PROTECTION DISTRICT NO. 3

REGULAR MEETING OF JANUARY 4, 1985

The meeting was called to order at 9:05 a.m. by Chairman Kenneth McClellan. Also in attendance were Gary Gabelein, Bruce Klassen, Paul Busch and Hazel Dodsworth.

Gary Gabelein made a motion to accept the minutes of the previous meeting of December 11, 1984 as written. Ken McClellan seconded the motion; motion carried.

ENGINE FOR PUMPER AT FREELAND:

Bruce Klassen informed the Board that Pete Spiller had advised Fire District No.3. to collect all pertinent data regarding Bickford Ford's apparent incorrect information on the adaptability of the Ford engine to Freeland's Allison transmission. He suggested that Stan of Stan's Mobile Service collect all the dates, times, names, etc. and then have the district write Bickford Ford requesting a reimbursement. If this wasn't forthcoming he suggested we contact our own legal counsel to handle the matter. The commissioners gave instructions that the secretary assist Stan in any way possible to see that Pete Spiller's suggestions were carried out so that the matter could be resolved as quickly as possible.

Gary Gabelein made a motion to adopt Resolution 85.01, covering implementation of fees for the use of the District's base station at Cultus Bay, as prepared. Ken McClellan seconded the motion; motion carried.

Gary Gabelein made a motion to elect Byron Worland as the new Chairman of the Board for 1985. Ken McClellan seconded the motion; motion carried.

It was suggested by Gary Gabelein that Chief Klassen purchase a set of tire studs for the rescue vehicle.

Gary Gabelein made a motion to pay the vouchers as presented. Ken McClellan seconded the motion; motion carried.

Gary Gabelein made a motion to adjourn the meeting at 9:40 a.m. Ken McClellan seconded the motion; motion carried.



Bayview