

ISLAND COUNTY FIRE PROTECTION DISTRICT No. 3

Regular Meeting of Fire Commissioners May 1, 1980

The meeting was called to order by Chairman Gary Gabelein at 7:30 P. M. Commissioners Kenneth McClellan and Byron Worland were also in attendance. Also Chief Paul Nichol and Secretary Randolph Erikson. Visitors included Marley Eckert, Roy Simmons, Les Tuttle, Dennis Lougheed, Edward Newell, Joel Gunter, Scot Treggett and Sig Worland.

Kenneth McClellan moved that the minutes of the previous regular meeting be approved as written, Byron Worland seconded the motion, the motion carried.

Bids on repair of the Maxwellton station roof were opened by the Chirman at this time. Bidders and the amount of bid as follows, Tom Hladky - \$8,800.00, Skookum Builders - \$7,562.00, Roy Simmons - \$7,261.50, Hastings & Hastings Builders - \$4,389.00, Les Tuttle - \$6,480.00, Stonebridge Construction - \$5,191.20, A. I. C. Construction - \$8,860.00.

Byron Worland moved to postpone awarding of the bid until next Thursday May 8, 1980, 8:00 P. M., at a special meeting and after consulting with Engineer Hanford Thayer who had drawn the plans for the repair work, Kenneth McClellan seconded the motion, motion carried.

Vouchers in the amount of \$5,752.67 were checked and on motion of Kenneth McClellan to approve the vouchers, this was seconded by Byron Worland, motion carried.

Chief Paul Nichol brings to the attention of the Commissioners that the Boy Scouts have donated to the Fire District a 14' boat with a 40 H.P. motor, to be used for beach fire problems.

The Chief also brings up the matter of possibly hiring a Deputy Chief to be principally in charge of training. Much discussion and the Chief and the Secretary were directed to come up with a revised version of our Resolution #13, which would include a job description for a Deputy Chief and for the maintenance position.

The Chief plans to add two more chain saws, some new hand lamps and electric wire reels to the inventory of needed equipment.

Two new volunteers were approved by the Commissioners, David Surface and Mike Czarnik.

The Town of Langley had mentioned to the Chief the possibility of contracting for fire protection with the District, this would await a formal proposal by the Town.

Kenneth McClellan mentions a letter written by the Chief to the County Fire Marshal, advocating a moratorium on building in some areas until a more satisfactory fire flow of water is provided, Ken mentioned that this has caused static for him, Chairman Gary Gabelein mentioned he had also has static from a disatisfied developer on the subject.

Meeting was adjourned at 9:14 P. M.

Secretary Randolph Erikson

Randolph Erikson