

ISLAND COUNTY FIRE PROTECTION DISTRICT No. 3

Regular Commissioners Meeting of December 9, 1980

The meeting was called to order at 7:00 P. M. by Chairman Gary Gabelein, others in attendance were Commissioners Kenneth McClellan and Byron Worland, Chief Paul Nichol, As'st. Chief Mawvyn Berkeland and Secretary Randolph Erikson.

It was moved by Byron Worland to approve the previous meetings minutes as written, motion seconded by Kenneth McClellan, the motion carried.

The vouchers in the amount of \$7,565.86 were checked and upon motion for approval by Byron Worland and seconded by Kenneth McClellan, the motion carried.

Under old business, the only bidder on ^{the} van type vehicle that was submitted, was from L. N. Curtis & sons. The bid was opened and the amount for the vehicle was \$20,714.20 on a 1981 chasis, if a 1980 chasis is available the price would be \$19,416.07, also \$180.00 would be deducted if upper windows on the van body were deleted. Byron Worland moved to defer acceptance of the bid until a special meeting, to be called for that purpose, and after the Chief has had an opportunity to call L. N. Curtis & Sons to see if other items may be deleted for price reduction purposes, Kenneth McClellan seconded the motion, the motion carried.

Byron Worland moved that a special meeting be called at 7:00 P. M. on Tuesday December 16, 1980, for the purpose of considering the bid of L. N. Curtis & Sons and to consider the Inter-local Agreement with the City of Langley for fire protection, Kenneth McClellan seconded the motion, the motion carried.

The meeting was adjourned at 7:45 P. M.

Randolph Erikson
Secretary, Randolph Erikson