

ISLAND COUNTY FIRE PROTECTION DISTRICT NO.3

REGULAR MEETING OF JULY 10, 1984

CHAIRMAN KENNETH McCLELLAN CALLED THE MEETING TO ORDER AT 7:00 P.M. PRESENT WERE GARY GABELEIN, BYRON WORLAND, PAUL BUSCH, HAZEL DODSWORTH, MARLEY ECKERT, MEL OGDEN AND CAROL OGDEN.

BYRON WORLAND MADE A MOTION TO ACCEPT THE MINUTES OF THE PREVIOUS MEETING OF JUNE 12, 1984 AS WRITTEN. GARY GABELEIN SECONDED THE MOTION; MOTION CARRIED.

RESOLUTION No.8404 - ADOPTING COUNTY-WIDE MUTUAL AID AGREEMENT

BYRON WORLAND MADE A MOTION TO ADOPT RESOLUTION NO.8404 AS DRAFTED. GARY GABELEIN SECONDED THE MOTION; MOTION CARRIED.

RESOLUTION No. 8405 - AUTHORIZING DISTRICT TO REIMBURSE/DEFRAY COSTS INCURRED FOR LOSSES TO HEALTH-CORRECTIVE PERSONAL EFFECTS OF DISTRICT VOLUNTEERS DURING PERFORMANCE OF DUTIES AS FIREFIGHTERS

GARY GABELEIN MADE A MOTION TO ADOPT RESOLUTION NO.8405 WITH THE AMOUNT OF "\$100.00" BEING INSERTED IN PARAGRAPH 4. ADDITIONALLY, GARY GABELEIN ASKED THAT THE PHRASE, "ANY AMOUNT EXCEEDING \$100.00 TO BE BROUGHT BEFORE THE BOARD OF COMMISSIONERS OF ISLAND COUNTY FIRE PROTECTION DISTRICT NO.3. FOR THEIR CONSIDERATION" ^{BE APPROVED} BYRON WORLAND SECONDED THE MOTION; MOTION CARRIED.

RESOLUTION No.8406 - AUTHORIZING A METHOD OF "PER DIEM" REIMBURSEMENT OF EXPENSES INCURRED BY DISTRICT PERSONNEL FOR TRAVEL.

GARY GABELEIN MADE A MOTION TO ADOPT RESOLUTION NO.8406, INSERTING "\$70.00" IN PARAGRAPH 1, INSERTING "\$25.00" IN PARAGRAPH 2, AND INSERTING "\$15.00" IN PARAGRAPH 3. ADDITIONALLY, GARY GABELEIN ASKED THAT PARAGRAPH 6 BE CHANGED TO READ, "ANY COSTS OVER AND ABOVE THE \$70.00 PER DIEM WHEN TRAVEL NECESSITATES AN OVERNIGHT STAY MUST BE BROUGHT BEFORE THE BOARD OF COMMISSIONERS OF ISLAND COUNTY FIRE PROTECTION DISTRICT NO.3 FOR THEIR CONSIDERATION". BYRON WORLAND SECONDED THE MOTION; MOTION CARRIED.

RESOLUTION No.8407 - AUTHORIZING THE DISTRICT'S ACCEPTANCE OF DONATIONS OF MONEY OR PROPERTY AS INCOME TO THE DISTRICT

BYRON WORLAND MADE A MOTION TO ADOPT RESOLUTION NO.8407 AS DRAFTED. GARY GABELEIN SECONDED THE MOTION; MOTION CARRIED.

PAUL BUSCH ASKED THE BOARD WHETHER SCOTT HOECK'S REQUEST THAT THE DISTRICT REIMBURSE HIM FOR THE LOSS OF HIS EYEGASSES DURING A FIRE CALL WOULD BE COVERED BY RESOLUTION NO.8405. BYRON WORLAND POINTED OUT THAT PARAGRAPH 6 OF RESOLUTION NO. 8405 WOULD COVER THAT REQUEST.

THE BOARD OF COMMISSIONERS OF ISLAND COUNTY FIRE PROTECTION DISTRICT NO. 3 GAVE THEIR APPROVAL TO PAUL BUSCH'S REQUEST THAT THE DISTRICT PURCHASE A WEEDEATER. ALSO WINDOW SHADES FOR THE BAYVIEW OFFICE.

JULY 10, 1984 - REGULAR MEETING - PAGE TWO

THE MEETING RETIRED INTO EXECUTIVE SESSION AT 8:05 P.M. EXECUTIVE SESSION TERMINATED AT 8:45 P.M. BYRON WORLAND MADE A MOTION TO ADJOURN THE MEETING AT 8:45 P.M. GARY GABELEIN SECONDED THE MOTION; MOTION CARRIED.



HAZEL DODSWORTH

BAYVIEW