

ISLAND COUNTY FIRE PROTECTION DISTRICT NO.3

REGULAR COMMISSIONERS MEETING

SEPTEMBER 8, 1981

The meeting was called to order by Chairman Gary Gabelein at 7:05 p.m. Also present were Commissioner Kenneth McClellan, Chief Paul Nichol and Secretary Hazel Dodsworth. Commissioner Byron Worland did not attend. Visitors present: Scott Hoeck.

Ken McClellan moved that the minutes of the previous regular meeting be approved as written. Gary Gabelein seconded the motion; motion carried.

Ken McClellan moved to approve for payment the vouchers submitted in the amount of \$9,243.80. Gary Gabelein seconded the motion; motion carried.

The Chief's report included mention that the fire loss for the year, so far, indicates the lowest in the department's history.

Chief Nichol distributed copies of proposed specs in connection with a new Class A Pumper Engine. Ken McClellan motioned to call for bids for the new Pumper to conform to specs drawn up by Chief Nichol. Gary Gabelein seconded the motion; motion carried. Bids to be ready for opening at the next regular meeting in October. Secretary was instructed to place a Public Notice, calling for bids, in the Whidbey Island Record for two consecutive weeks beginning September 15, 1981.

The subject of the 1982 Budget, and salary review, was brought up by Paul Nichol. He informed the commissioners that a Budget has to be submitted by the end of October in order to meet the assessment rolls for Spring. Paul Nichol suggested that he submit a preliminary revised budget, but felt he could not include salaries in it. It was then decided that there would be a special meeting to discuss revised salaries sometime during the month of September. It was also decided that the Secretary place a Public Notice in the Whidbey Island Record for two consecutive weeks, beginning September 15, 1981, declaring the Commissioners' intention to hold a public hearing in connection with the 1982 District Budget at the next scheduled Commissioners meeting October 13, 1981.

Resolution No.81.06 pertaining to Hazel Dodsworth being appointed District Finance Officer and Investment Officer. Ken McClellan moved that the Resolution be approved. Gary Gabelein seconded the motion; motion carried.

Kenneth McClellan made a motion to adjourn the meeting at 7:40 p.m. Gary Gabelein seconded the motion; motion carried.

