

ISLAND COUNTY FIRE PROTECTION DISTRICT NO.3

REGULAR MEETING OF JULY 14, 1987

The meeting was called to order by Chairman Kenneth McClellan at 7:00 p.m. Also attending were Gary Gabelein, Bruce Klassen, Paul Busch and Hazel Dodsworth.

Visitors present: Mr. Bob McGinty.

Gary Gabelein made a motion to accept the minutes of the last general meeting of June 9, 1987 as written. Motion seconded and carried.

MUTUAL AID

As stated in his Report to the Commissioners, Chief Klassen reminded the commissioners that Fire District No.2 had asked if we would be interested in attending a meeting regarding mutual aid calls with the ambulance. The commissioners expressed their interest in the proposed meeting.

TODD SLASH FIRE

Kenneth McClellan inquired if the Chief had billed the DNR in connection with the Todd slash fire. He informed the commissioners that the district had already received a check for truck and driver, and that he was getting the figures together to bill the DNR for other time involved.

GOALS/OBJECTIVES

In regard to the Chief's detailed list of organizational and operational objectives attached to his Report to the Commissioners, Chairman McClellan stated that he thought the overall plan was very good. He wanted to place emphasis, however, on the importance of maintaining good records in connection with the rating bureau's classification.

Gary Gabelein made a motion to pay Vouchers #3119 through #3165 as presented. Ken McClellan seconded the motion; motion carried.

Gary Gabelein made a motion to adjourn the meeting at 8:30 p.m. Motion was seconded and carried.



Hazel Dodsworth

BAYVIEW