

ISLAND COUNTY FIRE DISTRICT #3
SPECIAL MEETING - BAYVIEW STATION
FRIDAY, NOVEMBER 20, 1992 - 7:00 P. M.
MINUTES

Attendance: Commissioner Bob McGinty
Commissioner Ken McClellan
Commissioner Gary Gabelein

I. Call to Order

Chairman McGinty called meeting to order at 9:am.

II. Approval of Agenda

Commissioner Gabelein moved the agenda be accepted as printed;
motion carried.

III. Visitors Comments

No visitors.

IV. New Business

The motion was made to accept the 1993 Budget as submitted;
Discussion followed resulting in the following changes:

1. Lowering Medical/Dental to \$17,804.04.
2. Turnout Gear decreased 20 sets -
new total - \$51,040.00.
3. Awards increased by \$500.
4. Adding Command Reimbursment - \$1,800.00
5. Volunteer Incentive Program Fund increased to
\$25,000.
6. Telephone service increased to \$9,900 to include
3 new cellular phones with an efficiency
review fall 1993.
7. Facilities Repairs-Major increased to \$12,000.
8. Apparatus outlay increased to \$355,000 to
included 2 new engines and 1 new tanker.
9. EMS Equipment increased to \$27,067.82 to include
6 first aid kits for each engine and 3
automatic Defibrillators.

1993 Budget totalling \$968,433.06 accepted.

V. Adjournment

Meeting adjourned 1:40pm.

Paula Schuler
Secretary of the District