

ISLAND COUNTY FIRE PROTECTION DISTRICT NO.3

REGULAR MEETING OF NOVEMBER 10, 1987

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

Byron Worland made a motion to approve the minutes of the last general meeting of October 13, 1987 and the minutes of the Special Budget meeting of November 3, 1987 as written. Ken McClellan seconded the motion; motion carried.

Resolution No.87.03 - Annual Awards Banquet

Commissioner Worland made a motion to adopt Resolution No.87.03 authorizing payment of costs for the District's Annual Awards Banquet. Chairman McClellan seconded the motion; motion passed.

Vouchers

Commissioner Worland made a motion to pay the monthly vouchers as presented. Commissioner Gabelein seconded the motion; motion carried.

There being no further business to come before the Board, Chairman McClellan made a motion to adjourn the meeting at 7:20 p.m. Commissioner Gabelein seconded the motion; motion carried.

Hazel Dodsworth

Bayview