

ISLAND COUNTY FIRE DISTRICT #3
SPECIAL MEETING - BAYVIEW STATION
June 1, 1995 - 8:15 A.M.
MINUTES

- I. Call to Order - Chairman McGinty called the meeting to order at 8:15 A.M.

- II. Unfinished Business
 - A. Acceptance of New Tanker - Commissioner Gabelein moved to accept the recommendation made by the Chief to authorize a payment of \$81,158.46, 85% of contract price, per Section IV of contract with Firehorse and after the corrections are made according to the Chief's memorandum the balance \$22,777.67 be paid minus \$900.00 for the 9 days of late delivery penalty per Section I; motion carried.

- III. Adjournment - The meeting adjourned at 8:30 A.M.

Paula Schuler