

ISLAND COUNTY FIRE DISTRICT #3
SPECIAL MEETING - BAYVIEW STATION
February 1, 1995, 4:00 P.M.
MINUTES

In attendance: Chairman Bruce Bell
Commissioner Gary Gabelein
Commissioner Robert McGinty
Absent: Chief Bruce Klassen

- I. Call to Order - Chair Bruce Bell called meeting to order at 4:00 P.M.
- II. Approval of Agenda - Commissioner Gabelein moved to accept the agenda as printed; motion carried.
- III. Unfinished Business
 - A. Apparatus Bid - The Board requested more information and rational to justify any decisions to be made concerning the present outstanding apparatus bid.
- IV. Executive session - Meeting recessed into executive session at 4:05 P.M. to discuss a personnel matter.
- V. Meeting reconvened at 6:15 P.M.
- VI. Adjournment- Meeting adjourned at 6:15 P.M.