

**ISLAND COUNTY FIRE DISTRICT #3**  
**REGULAR MEETING - BAYVIEW STATION**  
**TUESDAY, FEBRUARY 9, 1993 - 7:00 P. M.**  
**MINUTES**

In Attendance: Commissioner Bob McGinty  
Commissioner Ken McClellan  
Commissioner Gary Gabelein

I. Call to Order

Chairman McGinty called meeting to order at 7:05 p.m.

II. Approval of Agenda

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

III. Approval of Minutes

Commissioner Gabelein moved that the minutes from the January 12, 1993 regular meeting be accepted with corrections to Commissioner McClellan's name and the time frame on bids in Item III. The minutes from January 29, 1993 Special meeting also be accepted with corrections to times; motion carried.

IV. Visitors Comments

No comments.

V. Reports

A. Secretary's

Commissioner Gabelein moved to accept the Purchase Contract with Smeal Apparatus and to sign the contract upon clarification of the payment clause; motioned carried.

Report stands as submitted.

B. Finance Officer's

Stands as submitted.

C. Approval of Monthly Vouchers

Commissioner McClellan moved the February 1993 vouchers in the amount of \$39,674.13 be approved; motion carried.

D. Chief's

Stands as submitted.

VI. Unfinished Business

No unfinished business.

VII. New Business

A. Appreciation Dinner Approval

Commissioner Gabelein proposed an appreciation dinner for the dispatchers at Whidbey Telephone. Proposal tabled until termination of the Whidbey Telephone Contract.

B.1993 Legislative Update

Commissioner Gabelein brought the Commission up to date on his findings at the 1993 Legislative Day for the Commissioners.

C.Amendments to Resolution 80.03 and 88.04

Commissioner Gabelein moved the word "may" be replaced with the word "shall" in Resolution 80.03 and Resolution 88.04 to read the same as 80.03 by striking the words "Board of Commissioners" and replacing the word "may" with "shall"; motion carried.

D.Volunteer Pension Payment & Cleaning Contract

Item tabled to allow time for clarification of contract.

VIII. Announcements

No announcements

IX. Executive session

Meeting adjourned into Executive session at 8:45 p.m.

Meeting reconvened at 9:45 p.m.

X. Meeting Adjourned at 9:45 p.m.

Paula Schuler  
District Secretary