

ISLAND COUNTY FIRE PROTECTION DISTRICT NO. 3

SPECIAL MEETING

October 30, 1990 - 7:00 p.m. - Bayview Station

In attendance:	Ken McClellan, Chairman	Al Pederson
	Gary Gabelein, Commissioner	Steve Holibonich
	Tom Saunders, Commissioner	Steve Dalbey
	Bruce Klassen, Chief	Kevin Mathers
	Paul Busch, Assistant Chief	Jason Thompson
	Bob Beatteay	Garth Batchelor
	Lanny Workman	Jim Towers
	Ron Workman	Jim Bailey
	Derrick Williamson	Dick McClellan
	Bev Lane	Audrey Workman
	Harold Moore	Doug Dowell
	Scot Treggett	Rick Furman
	Mark Churchill	Ernie Hall
	Bob McGinty	KC Miles
	Bruce Grimm	Penny Busch

CALL TO ORDER

The meeting was called to order at 7:00 p.m. by Commissioner McClellan.

PERSONNEL

Commissioner Gabelein requested that the Board review Resolution No. 94, attached as Exhibit A, dated February 2, 1978, and Resolution No. 97, attached as Exhibit B, dated May 4, 1978. The Board requested research before taking further action on the resolutions.

CORRESPONDENCE

Commissioner Gabelein addressed the audience with a letter read aloud explaining his position on various issues.

Commissioner Gabelein read a letter addressed to himself from Chief Klassen, attached as Exhibit C.

Commissioner Gabelein continued and completed his address to the audience.

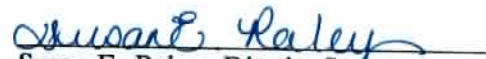
Chief Klassen distributed "Fire District 3 High-lites", attached as Exhibit D.

ADJOURN

There being no further business to discuss, Commissioner Saunders made a motion to adjourn the meeting. Commissioner Gabelein seconded the motion; the motion carried.

The meeting was adjourned at 8:00 p.m.


Respectfully submitted,


Susan E. Raley, District Secretary
Island County Fire District No. 3

Approved:


KENNETH G. McCLELLAN, Chairman


GARY R. GABELEIN, Commissioner


TOM L. SAUNDERS, Commissioner

* Minutes are not official until approved at the next regular meeting.