

ISLAND COUNTY FIRE PROTECTION DISTRICT NO. 3

SPECIAL MEETING
JANUARY 2, 1990 - Bayview Station

In attendance: Tom Saunders, Commissioner
Gary Gabelein, Commissioner
Ken McClellan, Commissioner
Bruce Klassen, Chief
Bill Norton, Director of
Dept. of Emergency Services

CALL TO ORDER

The meeting was called to order at 9:15 a.m. by Commissioner Gabelein.

I-COM

Commissioner Saunders made a motion to accept as presented the Interlocal Agreement for Planning of the Emergency Services Communications Center (I-COM), attached as Exhibit A. Commissioner McClellan seconded the motion; the motion carried.

ADJOURN

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

The meeting was adjourned at 9:23 a.m.

Susan E. Samuelson
Susan E. Samuelson
District Secretary,
Island County Fire
Protection Dist. No. 3

Approved:

Gary Gabelein
GARY GABELEIN

Tom Saunders
TOM SAUNDERS

Ken McClellan
KEN McCLELLAN