

ISLAND COUNTY FIRE PROTECTION DISTRICT NO. 3

SPECIAL MEETING

TUESDAY, NOVEMBER 22, 1988

In attendance: Gary Gabelein, Commissioner  
Ken McClellan, Commissioner  
Tom Saunders, Commissioner  
Bruce Klassen, Chief

CALL TO ORDER

The meeting was called to order at 10:08 a.m. by Commissioner Gabelein.

EXECUTIVE SESSION

Commissioner Gabelein made a motion to adjourn to executive session for the purpose of discussing personnel matters. The motion was seconded; the motion carried.

1989 BUDGET

The meeting was reconvened at 1:15 p.m. There was a motion made by Commissioner McClellan to approve the proposed 1989 operating budget as proposed in Resolution No. 88.05, herewith attached as Exhibit A. Commissioner Saunders seconded the motion; the motion carried.

At that time, the staff salaries for 1989 were established, as follows:

Chief . . . . .	.\$40,100.00
Assistant Chief . . . . .	.\$32,500.00
District Secretary . . . . .	.\$15,000.00

DARLEY UPDATE


There was no decision regarding the payment of the new pumper, as Darley was still in the process of satisfying specifications on the vehicle.

ADJOURN

As there was no further business to discuss, Commissioner Saunders made a motion to adjourn the meeting. Commissioner McClellan seconded the motion; the motion carried.

The meeting was adjourned at 1:20 p.m.

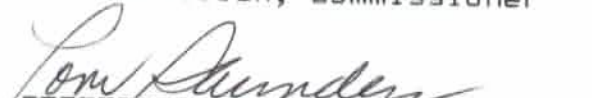
Respectfully submitted,

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

Approved:

  
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Gary Gabelein, Chairman

  
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Ken McClellan, Commissioner

  
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Tom Saunders, Commissioner

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