

**ISLAND COUNTY FIRE PROTECTION DISTRICT NO. 3  
SPECIAL MEETING - BAYVIEW STATION  
THURSDAY, APRIL 18, 1991 - 3:00 P.M.**

Present: Tom Saunders, Chairman  
Gary Gabelein, Commissioner  
Ken McClellan, Commissioner  
Bruce Klassen, Chief  
Paul Busch, Assistant Chief  
Bob McGinty  
Dick McClellan  
Steve Jahn, Firehorse  
Lyle Heaton, Firehorse  
Dale Smiley, Firehorse

**I. CALL TO ORDER**

The meeting was called to order at 3:04 p.m. by Chairman Saunders.

**II. TANKER ACCEPTANCE**

There was discussion regarding the width of the new Firehorse tankers.

Chairman Saunders invited response from Mssrs. Jahn, Heaton, and Smiley, regarding the reason(s) for an extension of delivery date requested by Firehorse in February, 1991.

Mr. Heaton presented a letter, attached as Exhibit A, stating the reasons for the delay. Additionally, he assured the board that every reasonable and conceivable effort had been made to comply with the original delivery date, but that conditions beyond their control had interfered.

Commissioner Gabelein made a motion to pay Firehorse the full amount owed with a note to correct the vehicles to street-legal and other noted items as outlined by Chief Klassen. Commissioner McClellan seconded the motion; the motion carried unanimously.

**III. ADJOURNMENT**

There being no further business to discuss, the meeting was adjourned at 3:50 p.m.

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

Approved:

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Tom L. Saunders, Chairman

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Gary R. Gabelein, Commissioner

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Kenneth G. McClellan, Commissioner

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