

ISLAND COUNTY FIRE DISTRICT #3
REGULAR MEETING - BAYVIEW STATION
July 12, 1994 - 7:00 P. M.
MINUTES

In attendance: Chairman Bruce Bell
Commissioner Gary Gabelein
Commissioner Robert McGinty

- I. Call to Order - Chairman Bell called meeting to order at 7:05 P.M.
- II. Approval of Agenda - Commissioner McGinty moved to approve the agenda as submitted; motion carried.
- III. Approval of Minutes - Commissioner Gabelein moved to accept the minutes of June 14, 1994 as written; motion carried.
- IV. Reports
 - A. Secretary's - Stands as submitted.
 - B. Finance Officer's - Stands as submitted
 - C. Approval of Monthly Vouchers - . Commissioner McGinty moved to accept and sign the contract with the Volunteer Fire Fighters Association to organize the 1994 Muster; motion carried.

Commissioner McGinty moved to pay July 1994 vouchers in the amount of \$26,078.28; motion carried.
 - D. Chief's - Stands as submitted.
- V. Unfinished Business
 - A. Station Project - Bond/Levy - No action taken. Direction given to have resolution ready for next meeting to register levy request.
 - B. Bayview Storage Garage (Gabelein) - No action
 - C. Job Descriptions (Gabelein) No action taken. Direction given to Chief Klassen to have recommendation for job descriptions for the secretary and part-time help at the next meeting.
- VI. New Business
 - A.
- VII. Announcements
 - A. Muster will be held August 6, 1994
 - B. Picnic will be August 7, 1994
 - C. Louis L. Alfano requested Commissioner Gabelein's resignation.
- VIII. Varia
- IX. Adjournment - Meeting adjourned at 8:45 P.M.