

**ISLAND COUNTY FIRE DISTRICT #3**  
**SPECIAL MEETING - BAYVIEW STATION**  
**MAY 29, 1996 - 5:00 P.M.**  
**MINUTES**

In Attendance:

Chairman Bob McGinty  
Commissioner Bruce Bell  
Commissioner Bill Benjamin  
Chief Don Smith  
Board Secretary Paula Schuler

- I. Call to Order - Chairman McGinty called the meeting to order at 5:00 P.M.
- II. Approval of Agenda - Commissioner Bell moved to accept the agenda as printed; motion carried.
- III. Unfinished Business
  - A. Purchase of Command Vehicle - Commissioner Bell moved to accept Resolution 96-10 increasing the 1996 Budget \$34,000 for purchase of a new command vehicle; motion carried.
- IV. Adjournment - Meeting adjourned at 5:15 P.M.

Paula Schuler  
District Secretary