

**ISLAND COUNTY FIRE DISTRICT #3**  
**SPECIAL MEETING - BAYVIEW STATION**  
**MONDAY, DECEMBER 6, 1993 - 1:30 P.M.**  
**MINUTES**

In Attendance: Commissioner Bob McGinty  
Commissioner Gary Gabelein

I. Call to Order - Chairman McGinty called meeting to order at 1:30 p.m.

II. Approval of Agenda - Commissioner McGinty moved the agenda accepted as printed with addition of an emergency item, the contract with Attorney C. Thomas Moser; Motion carried.

III. Visitors Comments - No visitor comments.

IV. New Business

A. Appointment of Commissioner, Position 1 - Commissioner Gabelein moved to accept the resignation of Commissioner Kenneth McClellan; motion carried.

Commissioner Gabelein moved to accept Resolution 93-06 appointing Bruce A. Bell to complete Commissioner Kenneth McClellan's term; Motion carried.

B. Scott Treggett Hearing Date - Commissioner Gabelein moved the Scott Treggett Hearing placed back on the calendar for December 14, 1993, 9:00 a.m.; Motion carried.

C. Attorney C. Thomas Moser Contract - Commissioner Gabelein moved to approve the contract with C. Thomas Moser to represent the Fire District in the Scott Treggett Hearing; Motion Carried.

V. Meeting adjourned 1:45 p.m.

Paula Schuler  
District Secretary