

***ISLAND COUNTY FIRE DISTRICT #3***  
**SPECIAL MEETING - BAYVIEW STATION**  
**February 20, 1996, 8:00 A.M.**  
**MINUTES**

In attendance: Chairman Robert McGinty  
Commissioner Bruce Bell  
Commissioner Bill Benjamin  
A/C TO Paul Busch

- I. Call to Order - Chairman McGinty called meeting to order at 8:00 A.M.
- II. Approval of Agenda - Commissioner Bell moved to accept the agenda as printed; motion carried.
- III. New Business
  - A. Approval of payment for 1995 Freightliner/Darley Engine - Commissioner Benjamin moved to approve the 95% payment to W.S. Darley in compliance with contract withholding 5% until completion of vehicle; Motion carried.
- IV. Adjournment - Meeting adjourned at 8:40 A.M.