

**ISLAND COUNTY FIRE PROTECTION DISTRICT NO. 3
2874 East Verlane St. Clinton, WA 98236
Bayview Station**

SPECIAL MEETING

FRIDAY, NOVEMBER 16, 1990 - 10.00 A.M

In attendance: Chairman Ken McClellan
Commissioner Gary Gabelein
Chief Bruce Klassen
Doug Dowell
Scot Treggett
Paul Busch
Bob Beatteay
Mike Gallion
Mark Porter

Commissioner Saunders was absent due to personal business.

CALL TO ORDER

Commissioner McClellan called the meeting to order at 10:00 a.m.

VOUCHER APPROVAL

Commissioner Gabelein made a motion to approve vouchers; Commissioner McClellan seconded the motion; the motion carried.

BUDGET RESOLUTION

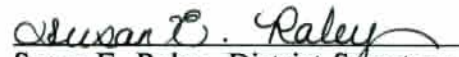
Commissioner Gabelein made a motion to adopt as presented Resolution 90-07, attached as Exhibit A; Commissioner McClellan seconded the motion; the motion carried.

ADJOURN

As there was no further business to discuss, Commissioner Gabelein made a motion to adjourn; Commissioner McClellan seconded the motion; the motion carried.

The meeting was adjourned at 10:28 a.m.

Respectfully submitted,


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

Approved:


KEN McCLELLAN


GARY GABELEIN


TOM SAUNDERS