

**ISLAND COUNTY FIRE DISTRICT #3**  
**SPECIAL MEETING - BAYVIEW STATION**  
**THURSDAY, SEPTEMBER 30, 1993 - 11:00 P. M.**  
**MINUTES**

In Attendance: Commissioner Bob McGinty  
Commissioner Gary Gabelein  
Commissioner Ken McClellan

I. Call to Order

Chairman McGinty Called meeting to order at 9:07 a.m.

II. Approval of Agenda

Commissioner Gabelein moved the agenda be accepted as printed; Motion carried.

III. New Business

A. Bond Issue - Commissioner Gabelein moved to allocate funds to the maximum of \$5000.00 to support distribution of informational material concerning the bond issue; motion carried.

B. Commissioner McClellan moved the vouchers to:

Merit Engineering	\$1,640.00
Island Mapping & Graphics	\$2,290.75

be approved for payment; motion carried.

IV. Executive Session to review the Scott Treggett matter with attorney Donna Young was called at 11:21 a.m.

Reporter Sue Ellen challenged the Executive Session and Attorney Donna Young maintained the matter remain private at this time. Chairman McGinty reconfirmed no action or decisions will be taken until meeting reconvened.

Meeting reconvened at 12:40 p.m.

The Board directed Chief Klassen to forward all substantiating information concerning Scott Treggett be forwarded to Attorney Pete Moote per court order.

V. Meeting adjourned at 12:45 p.m.