

**ISLAND COUNTY FIRE DISTRICT #3**  
**SPECIAL MEETING - BAYVIEW STATION**  
**September 8, 1994 - 3:00 P. M.**  
**MINUTES**

In attendance: Chairman Bruce Bell  
Commissioner Gary Gabelein  
Commissioner Robert McGinty

- I. Call to Order - Chairman Bell called meeting to order at 3:00 P.M.

Approval of Agenda - Commissioner Gabelein moved to accept the agenda with the change of order in business. Item IIIB Remuneration for Staff Employee will be addressed first; motion carried.

II. New Business

- A. Remuneration for Staff Employees - Tabled for further investigation into the issue of how to remunerate the District Secretary for meetings outside the normal working hours. This will be retroactive back to at least this meeting.
- B. Functions of Island County Fire District #3 - Fire District operations, legislative and administrative roles were discussed. Commissioner McGinty referred to RCW 52 and read the WAC42.30.070 Open Public Meetings Act. He also read the attached letter.

- III. Adjournment - Meeting adjourned at 4:30 P.M.