

ISLAND COUNTY FIRE DISTRICT #3
SPECIAL MEETING - BAYVIEW STATION
November 28, 1994 - 10:00 A.M.
MINUTES

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

- I. Call to Order - Meeting called to order 10:05 A.M.
- II. Approval of Agenda - Commissioner Gabelein moved to accept the agenda as written; motion carried.
- III. Unfinished Business
 - A. 1995 Budget - Commissioner McGinty moved to approve the Projected 1995 Interdepartmental Budget by account; motion carried.
- IV. Announcements - No announcements.
- V. Varia - No Varia.
- VI. Executive Session - at 10:25 A.M. the Board recessed into Executive Session to discuss a personnel matter. The meeting reconvened at 11:05 A.M.
- VII. Adjournment - Meeting adjourned at 11:05 A.M.