

ISLAND COUNTY FIRE DISTRICT #3
SPECIAL MEETING - BAYVIEW STATION
Wednesday, May 25, 1994 - 7:00 P. M.
MINUTES

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

- I. Call to Order by Chairman Bell at 7:00 P.M.
- II. Approval of Agenda - Commissioner Gabelein moved to accept the agenda as printed with the exception of moving the Item 6, the Executive Session, before Item 3, the Station Project; motion carried.
- III. Executive session - The meeting recessed at 7:02 P.M. into Executive Session to discuss a personnel matter - Scot Treggett Case. The meeting reconvened at 7:07 P.M.
- IV. Station Project - Bond/Levy - Commissioner Gabelein moved to submit to the voters a \$2.5 Million bond and a \$1.25 Levy; Motion lost.
- V. Chairman Bell moved to submit to the voters in September 1994 a \$2.5 Million bond and a \$1.00 levy; motion carried.
- VI. Announcements - No announcements.
- VII. Varia - No Varia
- VIII. Adjournment - Meeting adjourned at 9:20 P.M.