

ISLAND COUNTY FIRE DISTRICT #3
SPECIAL MEETING - BAYVIEW STATION
FEBRUARY 15, 1994 - 5:00 P.M.
MINUTES

In attendance: Chairman Bruce Bell
 Commissiner Gary Gabelein
 Commissioner Robert McGinty
Absent: Chief Bruce Klassen

- I. Call to Order - Chair Bruce Bell called meeting to order at 5:00 P.M.

- II. Approval of Agenda - Commissioner Gabelein moved accept the agenda as presented; motion carried.

- III. Unfinished Business
 - A. Apparatus Bid - Commissioner McGinty moved to accept the bid for the new apparatus from W. S. Darley and Co. for \$171,570.00; motion carried.

 The Board requested Dave Sauer, W. S. Darley representative, to make a few alterations in the purchase agreement presented. The purchase contract was signed with the alterations initialed.

- IV. Adjournment - Meeting adjourned at 5:45 P.M.