

**ISLAND COUNTY FIRE DISTRICT #3**  
**REGULAR MEETING - BAYVIEW STATION**  
**TUESDAY, MAY 11, 1993 - 7:00 P. M.**  
**MINUTES**

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

I. Call to Order

Chairman McGinty called meeting to order at 7:05 p.m.

II. Approval of Agenda

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

III. Approval of Minutes

Commissioner Gabelein moved the minutes for the March 9, 1993  
Meeting be accepted as printed; motion carried.

IV. Visitors Comments

No comments.

V. Reports

A. Secretary's

Report stands as submitted.

B. Finance Officer's

Report stands as submitted.

C. Approval of Monthly Vouchers

Commissioner Gabelein moved the May 1993 vouchers in  
the amount of \$35,971.39 be approved; motion  
carried.

Commissioner McClellan moved that the approval for June  
1993 Vouchers will be moved from June 8, 1993 to  
June 11, 1993; motion carried.

D. Chief's report

Stands as submitted.

VI. Unfinished Business

A. Review of Treggett Matter was tabled for a further  
investigation and attaining a neutral party to act as  
hearing officer.

VII. New Business

A. Bayview Storage Shed/Garage tabled until Commissioner  
Gabelein gathers more information.

B. Future Land Acquisition diverted to Executive Session.

C.Emergency Fuel Supply is a verbal agreement with the  
County Road Department. Direction was given to get a  
written agreement.

VIII. Announcements

IX. Executive session was called to discuss future land  
acquisitions.

X. Meeting adjourned at 8:05

Paula Schuler  
District Secretary