

ISLAND COUNTY FIRE DISTRICT #3
SPECIAL MEETING - BAYVIEW STATION
August 12, 1996, 4:15 P.M.
MINUTES

In Attendance:

Chairman Robert McGinty
Commissioner Bruce Bell
Chief Don Smith
District Secretary Paula Schuler

- I. Call to Order - Chairman McGinty called the meeting to order at 4:25 P.M.
- II. New Business
- A. Approval of Resolution 96-13 - Commissioner Bell moved to approve Resolution 96-13; motion carried.
 - B. Approval of payment vouchers for General Fire - Commissioner Bell moved to approve the two vouchers in the amounts of \$61,884.25 and \$10,920.75 for General Fire Apparatus; motion carried.
- III. Adjournment - Meeting adjourned at 4:30 P.M.

Paula Schuler
District Secretary