

ISLAND COUNTY FIRE DISTRICT #3
SPECIAL MEETING - BAYVIEW STATION
November 21, 1996 - 6:00 P.M.
MINUTES

In Attendance:

Chairman Robert McGinty
Commissioner Bruce Bell
Commissioner Bill Benjamin
Chief Don Smith
Assistant Chief Paul Busch

- I. Call to Order - Meeting called to order at 6:05 P.M.
- II. Approval of Agenda - Commissioner Bell moved to accept the agenda as printed; motion carried.
- III. Unfinished Business
 - A. Review 1997 Preliminary Budget - The 1997 Preliminary Budget was reviewed line by line. A motion was made to accept the budget after review; motion died.

The 1997 Preliminary Budget will be brought before the Commissioners for approval at the December 11, 1996 Regular Commissioners Meeting.
- IV. Announcements - No announcements.
- V. Varia - No Varia
- VI. Executive session - No Executive Session
- VII. Adjournment - Meeting adjourned at 9:55 P.M.

Paula Schuler
District Secretary

PS/ps