

ISLAND COUNTY FIRE PROTECTION DISTRICT NO. 3

REGULAR MEETING - BAYVIEW STATION

TUESDAY, MARCH 14, 1989

In attendance: Gary Gabelein, Commissioner  
Ken McClellan, Commissioner  
Tom Saunders, Commissioner  
Bruce Klassen, Chief  
Bob McGinty

CALL TO ORDER

The meeting was called to order at 7:06 p.m. by Commissioner Gabelein.

Commissioner McClellan made a motion to accept as written the minutes of the previous regular meeting of February 14, 1989. Commissioner Saunders seconded the motion; the motion carried.

CORRESPONDENCE

There was no correspondence.

VISITORS COMMENTS

There were no visitors comments.

REPORTS

1. The Chief's Report was submitted, and is herewith attached as Exhibit A.

Chief Klassen gave a brief report on the meeting regarding the Communications District held earlier in the day on Camano Island.

2. Commissioner Saunders made a motion to hold a Special Meeting on Monday, March 20, 1989 at 10:00 a.m. for the purpose of discussing master planning and other related subjects. Commissioner McClellan seconded the motion; the motion carried.

Additionally, there were discussions regarding the construction of the carport/parking shed, the property lines of the Bayview station, and the easement running between the Bayview station and Howard Road.

The Board directed the Chief to obtain plans (pictures of stock plans) from Hansons Lumber of the proposed carport/parking shed.

### UNFINISHED BUSINESS

There was no unfinished business.

### NEW BUSINESS

1. Commissioner McClellan made a motion to pay the bills as presented, vouchers #4100 through #4143, inclusive. Commissioner Saunders seconded the motion; the motion carried.

2. Commissioner Gabelein reported on the Pediatric Care Seminar which he attended.

### EXECUTIVE SESSION

1. At 8:30 p.m. Commissioner Saunders made a motion to recess to Executive Session for the purpose of discussing personnel matters. Commissioner McClellan seconded the motion; the motion carried.

At 10:07 p.m. the meeting was reconvened.

### ADJOURN

There being no further business to discuss, a motion was made by Commissioner Gabelein and seconded by Commissioner Saunders to adjourn the regular meeting at 10:08 p.m.; the motion carried.

Respectfully submitted,

  
Susan E. Samuelson  
Secretary, Island County  
Fire Protection District  
No. 3

Approved:

*Gary Gabelein*  
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Gary Gabelein, Chairman

*Kenneth G. McClellan*  
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Ken McClellan, Commissioner

*Tom Saunders*  
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Tom Saunders, Commissioner

\*Minutes are not official until approved at the next regular meeting.