

**ISLAND COUNTY FIRE PROTECTION DISTRICT NO. 3**

**SPECIAL MEETING**

**The Residence Inn  
18200 Alderwood Mall Blvd.  
Lynnwood, WA 98037**

**November 2, 1990 - November 4, 1990**

In attendance: Ken McClellan, Chairman  
Tom Saunders, Commissioner  
Gary Gabelein, Commissioner  
Bruce Klassen, Chief  
Paul Busch, Assistant Chief  
Ron Haworth, Facilitator

**CALL TO ORDER**

The meeting was called to order at 5:00 p.m on November 2, 1990 by Commissioner McClellan.

**UNFINISHED BUSINESS**

Over the period of Friday November 2, Saturday November 3, and Sunday November 4, the items discussed were:

- 1) Future Operations
- 2) Capital expenditures
- 3) Personnel

**NEW BUSINESS**

Due to the absence of two commissioners at the next regular meeting on November 13, 1990, Commissioner Saunders made a motion to hold a Special Meeting on Friday, October 16, 1990 at 10:00 a.m. for the purpose of voucher approval and budget resolution; Commissioner Gabelein seconded the motion; the motion carried.

All other regular business will be discussed and acted upon at the December 11, 1990 regular meeting at 7:00 p.m. at the Bayview Station.

**VOUCHER APPROVAL**

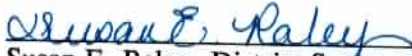
Commissioner Saunders made a motion to approve the voucher to Husky International for the three new 1991 chassis; Commissioner Gabelein seconded the motion; the motion carried.

**ADJOURN**

There being no further business to discuss, Commissioner McClellan made a motion to adjourn the meeting. Commissioner Gabelein seconded the motion; the motion carried.

The meeting was adjourned at 1:00 p.m.

Respectfully submitted,

  
Susan E. Raley, District Secretary  
Island County Fire District No. 3

Approved:

  
KENNETH G. McCLELLAN, Chairman

  
GARY R. GABELEIN, Commissioner

  
TOM L. SAUNDERS, Commissioner

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