

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

**SPECIAL MEETING**

**MAY 17, 1990 - Bayview Station - 9:30 a.m.**

In attendance: Ken McClellan, Chairman  
Gary Gabelein, Commissioner  
Bruce Klassen, Chief  
Paul Busch, Assistant Chief

**CALL TO ORDER**

The meeting was called to order at 9:40 a.m. by Commissioner McClellan.

**TANKER SPECIFICATIONS**

There was brief discussion regarding the tanker specifications, attached as Exhibit A, presented by Chief Klassen. Upon recommendation of Chief Klassen, it was agreed to add/include 3 sections of hard suction to the specifications.


Commissioner Gabelein made a motion to call for bids according to tanker specifications as presented. Commissioner McClellan seconded the motion; the motion carried.

**ADJOURN**

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

The meeting was adjourned at 10:06 a.m.

Respectfully submitted,

  
Susan E. Samuelson, 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.