

ISLAND COUNTY FIRE DISTRICT #3

REGULAR MEETING - BAYVIEW STATION

November 9, 1995- 7:00 P.M.

MINUTES

In attendance: Chairman Robert McGinty
Commissioner Bruce Bell
Commissioner Bill Benjamin (Arriving 7:20)
AC/TO Paul Busch

- I. Call to Order - Meeting called to order at 7:00 P.M.
- II. Approval of Agenda - Commissioner Bell moved to approve the Agenda as printed; motion carried.
- III. Consent Agenda - All matters listed within the Consent Agenda have been distributed to each member of Island County Fire District #3's Board of Commissioners for reading and study, are considered to be routine, and will be enacted by one motion of the Council with no separate discussion. If separate discussion is desired, that item may be removed from the Consent Agenda and placed on the Regular Agenda by request.
 - A. Approval of Minutes
 1. October 12, 1995 Minutes
 2. October 19, 1995 Minutes
 3. October 23, 1995 Minutes
 - B. Correct August 10, 1995, Minutes to read "Minutes"
 - C. Report of Correspondences
 - D. Finance Officer's Report
 - E. Monthly Vouchers - \$143,419.74
 - F. Chiefs Report
 - G. Directives
 1. 95-09 - Training Dates Changed
 - H. Notices
 1. 95-11 - Announcing Recruit Academy Dates
 - I. Signing of General Fire Apparatus Purchase Order

Commissioner Bell moved to accept the consent agenda; motion accepted.

- IV. Unfinished Business
 - A. Rescind Resolution 95-09 Moving Funds - Commissioner Bell moved to rescind Motion 95-09; motion carried.

V. New Business

- A. Public Hearing - 1996 Budget - Commissioner Bell moved to accept the 1996 Budget of \$842,856.24 as printed with the additions of \$52,522.52 for replacing present breathing apparatus and \$9,360.00 more for Maintenance Part-time help. The 1996 Expenditure Budget totals \$904,738.74; Motion carried.

VI. Announcements - No announcements.

VII. Varia - No Varia.

Direction was given that any remaining spending for 1995 be limited to normal daily supplies or operational matters.

At this time Commissioner Benjamin joined the meeting.

VIII. Executive session - No Executive Session.

IX. Adjournment - Meeting adjourned at 7:25 P.M.

Paula Schuler
District Secretary