

ISLAND COUNTY FIRE DISTRICT #3

SPECIAL MEETING - BAYVIEW STATION

OCTOBER 19, 1995 - 6:00 P.M.

MINUTES

In attendance: Chairman Robert McGinty
Commissioner Bruce Bell
Commissioner Bill Benjamin
A/C TO 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. Awarding of Bid - Commissioner Bell moved to table the request for the telescoping lights for more research to determine what is available with a 360° lighting of an area; motion carried.

Commissioner Bell move to accept the recommendation from Chief Busch to purchase from Central States according to their bid a light rescue vehicle. The vehicle will be built to the District's specifications with the final price of \$108,750.00 plus tax without the Survivair or radio headsets and excluding the lighting system until further notice. The District agrees to pay for the chassis upon arrival at the manufacturer providing we receive title to the chassis at that time; Motion carried.
 - B. 1996 Budget - Chief Busch presented the 1996 Budget to the Commissioners. Much discussion followed.

At 8:15 P.M. Commissioner Benjamin was excused because of a former commitment. Discussion of the 1996 spending continued.

Acceptance of the 1996 Budget was tabled until the November 9, 1995, Regular Commissioner's Meeting.
- IV. Adjournment - Meeting adjourned at 9:25 P.M.

Paula Schuler

District Secretary