

R. E.
ISLAND COUNTY, FIRE PROTECTION DIST. No. 3
REGULAR MEETING OF THE COMMISSIONERS, AUGUST 3, 1978

The regular meeting was called to order by the chairman, Kenneth McClellan at 7:30 P. M.

In attendance were Commissioner Gary Gabelein and Chief-Secretary Randolph Erikson.

Gary Gabelein moved to dispense with the reading of the previous meetings minutes, Kenneth McClellan seconded the motion, motion carried.

Gary Gabelein moved to authorize payment of vouchers on hand in the amount of \$22,177.16, Kenneth McClellan seconded the motion, Motion carried.

Gary Gabelein moved that Resolution # 98 be adopted, this established the Bayview station as the regular meeting place of the Fire Commissioners, first Thursday of each month 7:30 P. M., Kenneth McClellan seconded the motion, motion carried.

Budget matters for the year of 1979 were discussed.

Gary Gabelein moved that the meeting be adjourned, Kenneth McClellan seconded the motion, motion carried. 8:00 P. M.

Randolph Erikson

Randolph Erikson, Secretary
Fire Protection District # 3, Island County