

ISLAND COUNTY FIRE PROTECTION DISTRICT NO. 3

SPECIAL MEETING

TUESDAY, JULY 4, 1989

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

CALL TO ORDER

The meeting was called to order at 4:04 p.m.  
Commissioner Gabelein.

A discussion ensued regarding the lid lift election.

Commissioner Saunders made a motion to set the levy increase to \$1.00 per \$1,000 assessed valuation. Commissioner McClellan seconded the motion; motion carried.

Commissioner Saunders made a motion to adopt Resolution 89-07, attached as Exhibit A; Commissioner McClellan seconded the motion; motion carried.

Commissioner Saunders made a motion to adopt Resolution 89-08, attached Exhibit B; Commissioner McClellan seconded the motion; the motion carried.

ADJOURN

As there was no further business to discuss, Commissioner McClellan made a motion to adjourn the meeting; Commissioner Saunders seconded the motion; motion carried.

The meeting was adjourned at 4:28 p.m.

Respectfully submitted,

*Susan E. Samuelson*

Susan E. Samuelson  
Secretary, Island County  
Fire Protection District  
No. 3

Approved:

*Gary Gabelein*  
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Gary Gabelein, Chairman

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Ken McClellan, Commissioner

*Tom Saunders*  
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Tom Saunders, Commissioner

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