

ISLAND COUNTY FIRE DISTRICT #3
REGULAR MEETING - BAYVIEW STATION
TUESDAY, AUGUST 10, 1993 - 7:00 P. M.
MINUTES

In Attendance: Commissioner Bob McGinty
Commissioner Gary Gabelein
Commissioner Kenneth McClellan

I. Call to Order

Chairman McGinty called meeting to order at 7:00 p.m.

II. Approval of Agenda

Commissioner Gabelein moved the agenda be accepted as printed;
motion carried.

III. Approval of Minutes

Commissioner McClellan moved the minutes for the July 13, 1993
Meeting be accepted as printed; motion carried.

IV. Visitors Comments

No comments.

V. Reports

A. Secretary's

B. Report stands as submitted

C. Finance Officer's - Approval of Monthly Vouchers

Commissioner McClellan moved the August 1993 vouchers in the
amount of \$40,109.84 be approved; motion carried.

D. Chief's Report.

Stands as submitted.

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VI. Unfinished Business

A. Update on District Medical Insurance - No action taken.

B. Bayview Storage Building - No action taken, Commissioner
Gabelein will continue working with the County.

C. Vehicle Insurance

1. Still waiting for answer from insurance company
regarding non-firefighter riding on District
vehicles.

2. Commissioner Gabelein moved to increase the
replacement value on vehicles #1,2,3,4,5, and 6 to
\$100,000; motions carried.

VII. New Business

A. Contract for Fire Protection

We will continue to pursue contract with County for fire protection.

VIII.Varia

IX. Announcements

X. Meeting adjourned at 8:30 p.m.

Paula Schuler
District Secretary