

ISLAND COUNTY FIRE DISTRICT #3
SPECIAL MEETING - BAYVIEW STATION
NOVEMBER 21, 1995 - 7:00 P.M.
MINUTES

In attendance: Chairman Robert McGinty
Commissioner Bruce Bell

Fire Chief Selection Committee Members:
Jim Towers Kelly Lindsay
Joe Biller Carl Simmons
Paul Keck Mel Grimm
Jim Adsley

- I. Call to Order - Chairman McGinty called the meeting to order at 7:00 P.M.
- II. Approval of Agenda - Agenda was approved as printed.
- III. Executive session - Chairman McGinty recessed the Special Meeting into Executive Session at 7:05 P.M. to discuss Chief's Examination Questions.

Meeting reconvened at 8:55 P.M.
- IV. New Business
 - A. Fire Chief Selection Funding - Commissioner Bell moved to set aside \$10,000 in the 1996 Budget to fund the Fire Chief Selection process; motion carried.
- V. Announcements - No announcements pertaining to District business.
- VI. Adjournment - Meeting adjourned at 9:00 P.M.

Paula Schuler
District Secretary