

ISLAND COUNTY FIRE DISTRICT #3

SPECIAL MEETING - Teddy's Restaurant, Freeland, Wa.

April 12, 1997 - 7:15 A.M.

MINUTES

In attendance:

Chairman Bruce Bell
Commissioner Robert McGinty
Commissioner Bill Benjamin'
Chief Don Smith

- I. Call to Order - Meeting called to order at 7:20 A.M.
- II. Approval of Agenda - The Commissioners unanimously agreed to approve the agenda as printed.
- III. Unfinished Business
 - A. Approve contract for new tender - Commissioner McGinty moved to approve the contract with General Fire Apparatus for the new tender; motion carried.
 - B. Approve initial payment of \$52,471.50 for new tender - Commissioner McGinty moved to approve the warrant request as agreed to in the contract with General Fire Apparatus; motion carried
- IV. Announcements - No Announcements
- V. Varia - No Varia
- VI. Adjournment - Meeting adjourned at 7:29 A.M.

Don Smith, Chief
Secretary Pro-Tem

DS/ps