

# **ISLAND COUNTY FIRE DISTRICT #3**

**REGULAR MEETING - BAYVIEW STATION**

**TUESDAY, May 10, 1994 - 7:00 P. M.**

## **Minutes**

In attendance: Commissioner Bruce Bell  
Commissioner Gary Gabelein  
Commissioner Bob McGinty

Call to Order - Chairman Bell called meeting to order at 7:00 p.m.

Approval of Agenda - Commissioner Gabelein moved the agenda be accepted written; motion carried

Approval of Minutes - Commissioner Gabelein moved to accept the minutes of April 12, 1994 Regular Meeting; Motion Carried. Commissioner McGinty moved to accept the minutes for the April 15, 1994 Special Meeting; Motion carried

### Reports

Secretary's - Stands as submitted.

Finance Officer's - Regular report postponed until later date. Substituted with Treasures Report from the County's Treasury Officer.

Approval of Monthly Vouchers - Commissioner McGinty moved to pay the April Vouchers in the amount of \$65,386.09.; Motion carried. Eckert and Associate's check will be held until sheet-rocking is complete on new garage.

Chief's Stands as submitted.

### Unfinished Business

New Station Project/Funding - No action taken.

Bayview Storage Garage (Gabelein) Direction was given to get bids on the electrical.

Radio Tower (Klassen) Commissioner McGinty moved to accept the Interlocal Agreement Concerning the Radio Tower; motion carried.

### New Business

Bone Marrow Presentation (Bell & Gabelein) - The Commissioners support the program and recommended working with the Chief establishing a donation program.

Fire Horse Change Order (Klassen) Commissioner moved to accept Change Order #1 chroming front bumper on tanker ordered; motion carried.

Clark Snure Seminar Review - Commissioner Gabelein updated the Board on Subjects covered at Ocean Shores Seminar.

Announcements - No announcements.

Varia - Commissioner McGinty presented a report on computers.

Executive Session - Meeting adjourned into executive session to discuss a personnel issue at 7:53 P.M. Meeting reconvened at 8:49 P.M.

Adjournment - Meeting adjourned at 8:49 P.M.