

***ISLAND COUNTY FIRE DISTRICT #3***

**REGULAR MEETING - BAYVIEW STATION**

**JUNE 14, 1994 - 7:00 P. M.**

**MINUTES**

In attendance: Bruce A. Bell  
Gary Gabelein  
Robert McGinty

- I. Call to Order - Chairman Bell called meeting to order at 7:10 p.m.
- II. Approval of Agenda - Commissioner McGinty moved the agenda be accepted with one change, the item concerning Thomas Huff be addressed after approval of monthly vouchers; motion carried
- III. Approval of Minutes - Commissioner McGinty moved to accept the minutes of May 10, 1994 Regular Meeting; Motion Carried.  
Commissioner McGinty moved to accept the minutes for the May 25, 1994 Special Meeting; Motion carried
- IV. Reports
  - A. Secretary' - Stands as submitted.
  - B. Finance Officer's - Stands as submitted.
  - C. Approval of Monthly Vouchers - Commissioner Gabelein moved to pay the May Vouchers in the amount of \$54,861.90; Motion carried.
  - D. Thomas Huff - No action taken.
  - E. Chief's - Stands as submitted.
- V. Unfinished Business
  - A. Station Project - Bond/Levy - Chairman Bell upon receiving feedback from the district moved to rescind the resolutions of May 25, 1994 for the \$2.5 Million Bond and \$1.00 Levy Lift; motion carried  
  
Chairman Bell moved to put before the voters in November election the request to raise the levy lid back to \$1.25; motion carried.  
  
Commissioner McGinty moved to allocate \$10,000 to support passage of the levy; motion carried.

- B. Bayview Storage Garage (Gabelein) - Instruction were given to retain Eckert and Associates' check until final approval on building by Commissioner Gabelein.

VI. New Business

- A. Disaster Preparedness (Gabelein) - No action taken.
- B. Freeland Neighboring Lot (Bell) No action taken.
- C. Vacations (Bell) - No action taken.
- D. Surplus Canopy - Commissioner Gabelein move to surplus the pickup canopy; motion carried.
- E. Review Insurance Policy - tabled.

VII. Announcements - Secretary Schuler announced the completion of the spring 1994 Apprenticeship Program with the Middle School.

The thank you from Alice Cross was read and will be posted for the rescue squad to read.

VIII. Varia

- IX. Executive session - Meeting adjourned at 9:00 P.M. into executive session to discuss personnel issues. Meeting reconvened at 9:30 P.M.
- X. Adjournment - Meeting adjourned at 9:30 P.M.