

ISLAND COUNTY FIRE PROTECTION DISTRICT NO. 3

SPECIAL MEETING OF JUNE 30, 1988

(For the purpose of appointing a new commissioner)

In attendance: Gary Gabelein, Commissioner  
Ken McClellan, Commissioner  
Bruce Klassen, Chief  
Tom Saunders  
Robert McGinty

The meeting was called to order at 3:02 p.m. by Commissioner Gabelein.

Commissioner Gabelein moved to retire to an executive session for the purpose of discussing personnel matters. The motion was seconded by Commissioner McClellan; the motion carried.

APPOINTMENT

The meeting was reconvened at 3:05 p.m. At that time, Commissioner Gabelein announced the decision of the board to appoint Tom Saunders of Freeland as Commissioner of Island County Fire Protection District No. 3, thereby filling the vacancy created by the resignation of Byron Worland, effective May 1, 1988.

Following the appointment, Commissioner McClellan read a letter (a copy of which is attached as Exhibit A), and as a matter of record expressed his personal opinion regarding the commissioner applicants and the board's commitment to serve the entire South Whidbey community.

Following Commissioner McClellan's letter, the Oath of Office (a copy of which is attached as Exhibit B) was executed by Tom Saunders, administered by Commissioner Gabelein.

ADJOURN

Commissioner McClellan made a motion to adjourn the Special Meeting. Commissioner Gabelein seconded the motion; the motion carried. The Special Meeting was adjourned at 3:12 p.m.

Respectfully submitted,

*Susan E. Samuelson*

Susan E. Samuelson  
District Secretary

Approved:\*

*Gary Gabelein*  
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Gary Gabelein, Chairman

*Ken McClellan*  
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Ken McClellan, Commissioner

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Tom Saunders, Commissioner

\* Minutes are not official until approved by the Commissioners at the next regular meeting.

June 30, 1988'

I would like for it to be a matter of record that in my opinion all applicants who submitted resumes in regard to being appointed to this board were very well qualified to serve the people of Fire District #3. This board of commissioners, like all boards, do not always agree, however, we have always been able to iron out our differences. Although Mr. Sanders was not my first choice, he is a fine choice and very well qualified.

In the past, one of the commissioners felt that a person from the Freeland area should sit on this board and he has expressed this opinion more than once. I would like you, the residents of South Whidbey, to know that no member of this board has ever, and never will represent only the area he lives in.

As fire commissioners we serve all the people of this district. In the past seven years nobody from the Freeland area has showed any interest in serving on this board. In the next election I would welcome seeing some people from that area filing to run.

Congratulations, Mr. <sup>SAUNDERS</sup> Sanders. I am looking forward to serving Fire District #3 with you.

Respectfully submitted,




Kenneth G. McClellan,  
Commissioner, Position #1, Fire District #3

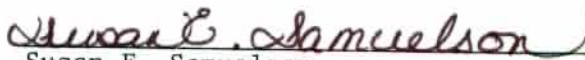
OATH OF OFFICE

STATE OF WASHINGTON     )  
                                  ) ss.  
COUNTY OF ISLAND        )

I, TOM SAUNDERS, do solemnly swear that I am a citizen of the United States and of the State of Washington; that I will support the Constitution and Laws of the United States and the Constitution and Laws of the State of Washington, and will to the best of my judgment, will and ability, truly, faithfully, diligently and impartially perform the duties of the office of Commissioner, Fire Protection District No. 3, in and for Island County, Washington, as such duties are prescribed by laws, so help me God.

  
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TOM SAUNDERS

SUBSCRIBED AND SWORN to before me this 30th day of June, 1988.

  
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Susan E. Samuelson  
District Secretary  
Island County Fire Protection  
District No. 3