

ISLAND COUNTY FIRE DISTRICT #3

SPECIAL MEETING -

January 14, 1998, 5:00 P.M.

MINUTES

In attendance:

Chairman Bill Benjamin
Commissioner Bruce Bell
Commissioner Mike Helland
Chief Don Smith

- I. Call to Order - Chairman Benjamin called the meeting to order at 5:02 P.M.
- II. Approval of Agenda - Commissioner Bell moved to approve the agenda as printed; motion carried.
- III. New Business -
 - A. Approve Resolution 98-01 Establishing Payroll Procedures - Commissioner Helland moved to accept Resolution 98-01 with the provision that the bond for authorized personnel is raised to \$50,000; motion carried.
 - B. Approve January Payroll Vouchers \$11,224.63 - Commissioner Bell moved to pay the January Payroll Vouchers as submitted; motion carried.
- IV. Adjournment - Meeting adjourned at 5:15 P.M.

Paula Schuler
Secretary for the Board