

ISLAND COUNTY FIRE DISTRICT #3
SPECIAL MEETING - BAYVIEW STATION
THURSDAY, FEBRUARY 10, 1994 - 3:00 P. M.
MINUTES

In attendance: Bruce Bell
Gary Gabelein

- I. Call to Order - Chairman Bell called meeting to order at 3:00 P.M.
- II. Unfinished Business
 - A. Surplus pumpers - Commissioner Gabelein moved to surplus the extra engine at Clinton; motion died.
 - B. Change date of Call for Tanker Bids - Commissioner Gabelein moved to have bids for new tanker opened at a Special Meeting 12:00 Noon, March 17, 1994; Motion carried.
- III. New Business
 - A. Call for Bid on 4x4 - Commissioner Gabelein moved to increase the budget designated for the purchase of a 4x4 pickup to \$16,000, (\$1,000 increase); motion carried.
 - B. Surplus Bench Tester - Commissioner Gabelein moved to surplus the bench tester; motion carried.
- IV. Adjournment - Meeting adjourned at 3:20 P.M.

Paula Schuler
District Secretary