

**ISLAND COUNTY FIRE DISTRICT #3**  
**SPECIAL MEETING - BAYVIEW STATION**  
**THURSDAY, DECEMBER 2, 1993 - 9:00 A.M.**  
**MINUTES**

In Attendance: Commissioner Bob McGinty  
Commissioner Gary Gabelein  
Commissioner Ken McClellan

I. Call to Order

Chairman McGinty called meeting to order at 9:00 a.m.

II. Approval of Agenda - Commissioner Gabelein moved the agenda be accepted with item IV. Executive Session and items V. New Business omitted; motion died.

Commissioner McClellan moved the agenda be accepted as printed; Motion carried, Commissioner Gabelein opposing.

III. Visitors Comments - Marley Eckert and others asked the Board to consider past decisions and activity in approaching the business on today's agenda.

IV. Executive Session - not needed at this time.

V. New Business

A. 1994 Staff Salaries - Commissioner McClellan moved to adjust the 1994 CPI raise to 3%; Motion died, Commissioner Gabelein opposing and Commissioner McGinty abstaining.

B. Personnel Matter - Commissioner McClellan moved to accept the employment contract for Chief Klassen contract.

The Board recessed into executive session to discuss personal issues involved with the contract. The Board reconvened at 12:55 p.m. The contract was amended as noted and motion carried.

C. Merit Awards - Commissioner McClellan move to award Chief Klassen \$300, Asst. Chief Busch \$300 and Secretary Schuler \$500 Merit awards for 1993 outstanding job performances; Motion carried, Commissioner Gabelein opposing.

D. Postponement of the Scott Treggett Hearing - Commissioner Gabelein moved to postpone the Scott Treggett Hearing until early 1994 to allow Attorney Moser more time to prepare; Motion carried.

VI. Announcements - Commissioner McClellan announced his resignation as of 3:00 pm December 2, 1993.

VII. Meeting adjourned 1:45 p.m.

Paula Schuler  
District Secretary