

ISLAND COUNTY FIRE DISTRICT #3
SPECIAL MEETING - BAYVIEW STATION
FRIDAY, JANUARY 29, 1993 - 9:00 A.M.
MINUTES

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

I. Call to Order

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

II. Acceptance of Bid for Fire Apparatus

Commissioner Gabelein moved that upon the recommendation of Chief Klassen and Assistant Chief Busch ICFD#3 accept Smeal Fire Apparatus' Bid for construction of two new fire apparatus at the cost of \$143,062 for the first unit and \$140,962 for the second unit (tax not included). In the purchase contract we would also include the option package of generators and mobile radios at \$3,627 per unit plus tax and the WABCO anti-lock brake systems at the cost of \$1,884.42 plus tax per unit; Motion carried.

III. Meeting adjourned at 9:45 a.m.

Paula Schuler
Secretary of the District