

**ISLAND COUNTY FIRE DISTRICT #3**

**SPECIAL MEETING - Oak Harbor Fire Department**

**March 2, 1996, 2:00 P.M.**

**Minutes**

In attendance: Chairman Robert McGinty  
Commissioner Bruce Bell  
Commissioner Bill Benjamin

- I. Call to Order - Meeting called to order at 3:00 P.M.
- II. Approval of Agenda - Motion made, seconded and approved to move Item IIIC to IIIA. Agenda then approved.
- III. New Business
  - A. (IIIC) Change March 14, 1996 Regular Commissioners Meeting to March 7, 1996. - Motion made, seconded and approved to move the regular meeting of March 14, 1996 to March 7, 1996.
  - B. (IIIA) Evaluate Fire Chief Candidates - The Board went into executive session at 3:05 P.M. for evaluations of the examinations of the candidates for the fire chief. The board reconvened at 4:00 P.M. and conducted oral examinations of four candidates for fire chief.  
  
The Board recessed until 7:45 P.M. and reconvened at the Harbor Plaza Motel for further discussions of the proposed candidates for Fire Chief. The meeting recessed at 12:33 A.M. March 3, 1996, until 9:00 A.M. at the Oak Harbor Fire Department.  
  
The meeting reconvened at 9:00 A.M. at which time the board went into executive session for the final reports on the four candidates for the position of fire chief for Fire Protection District No. 3.  
  
The Board returned to the special meeting at 10:45 A.M. A motion was made, seconded, and approved to hire Fire Services Management to conduct a background check on a proposed candidate for fire chief.
  - C. Select Fire Chief - Tabled until a later date.
- IV. Adjournment - Meeting adjourned at 11:30 A.M.

Robert E. McGinty  
Secretary Pro-temp