ISLAND COUNTY FIRE PROTECTION DISTRICT NO.3

SPECIAL MEETING OF DECEMBER 1, 1986

The meeting was called to order by Kenneth McClellan at 9:00 a.m. Also present were Byron Worland, Bruce Klassen and Paul Busch.

There was a brief discussion regarding the specs on the Clinton Pumper with agreement being reached that there should be a 20 year warranty on the booster tank.

Ken McClellan made a motion to award the bid to W. S. Darley of Bellevue. Byron Worland seconded the motion; motion carried.

Byron Worland made a motion to adjourn the meeting at 9:15~p.m. Ken McClellan seconded the motion; motion carried.

Chief Bruce Klassen Acting Secretary