

ISLAND COUNTY FIRE PROTECTION DISTRICT NO. 3

REGULAR MEETING

TUESDAY, OCTOBER 11, 1988

In attendance: Gary Gabelein, Commissioner  
Tom Saunders, Commissioner  
Bruce Klassen, Chief  
Bob McGinty

Commissioner McClellan was absent due to his trip back to Darley & Company to pick up the new pumper.

CALL TO ORDER

The meeting was called to order at 7:00 p.m. by Commissioner Gabelein.

Commissioner Gabelein made a motion to accept as written the minutes of the previous regular meeting of September 13, 1988, as well as the minutes of the special meeting of September 30, 1988. Commissioner Saunders seconded the motion; the motion carried.

CORRESPONDENCE

There was no correspondence.

VISITORS COMMENTS

Bob McGinty offered to volunteer at no obligation his assistance, whenever requested, to Island County Fire District No. 3, based on his several years of experience in the fire service profession. Commissioner Gabelein expressed his acknowledgment and appreciation for Mr. McGinty's generous offer.

## REPORTS

1. The Chief's Report was submitted, and is herewith attached as Exhibit A.
2. There was no Commissioners Report.

## UNFINISHED BUSINESS

There was a discussion regarding the payment schedule on the contract with Rainier Bank, relative to the financing of the Clinton pumper. The payments shall be made quarterly; the exact beginning payment date is yet to be established.

## NEW BUSINESS

1. Commissioner Saunders moved to adopt Resolution #88-04 (attached as Exhibit B) as written; Commissioner Gabelein seconded the motion; the motion carried.
2. Commissioner Saunders moved to pay the bills as presented, vouchers #3845 through #3893, inclusive. Commissioner Gabelein seconded the motion; the motion carried.

## ADJOURN

There being no further business to discuss, Commissioner Saunders made a motion to adjourn the regular meeting at 7:44 p.m. Commissioner Gabelein seconded the motion; the motion carried.

Respectfully submitted,

*Susan E. Samuelson*  
Susan E. Samuelson  
Secretary, Island County  
Fire Protection District  
No. 3

Approved:

  
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Gary Gabelein, Chairman

  
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Ken McClellan, Commissioner

  
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Tom Saunders, Commissioner

\*Minutes are not official until approved at the next regular meeting.