

**ISLAND COUNTY FIRE PROTECTION DISTRICT NO. 3**

**REGULAR MEETING - BAYVIEW**

**THURSDAY, FEBRUARY 14, 1991 - 5:00 P.M.**

Attendance Registered: Tom Saunders, Chairman

Gary Gabelein, Commissioner

Ken McClellan, Commissioner

Bruce Klassen, Chief

Paul Busch, Assistant Chief

**I. CALL TO ORDER**

Chairman Saunders called the meeting to order at 5:00 p.m.

**II. BUDGET**

After lengthy discussion regarding the general topic of budget, there was consensus regarding the following:

- A. Definition of "Capital" as fixed assets, including apparatus, facilities/buildings, and land.
- B. Goal of reducing the "Operations" amount of 1991 budget to \$425,000.
- C. The Master Plan will be reprioritized later.

**III. ADJOURNMENT**

There being no further business to discuss, a motion was made by Commissioner McClellan to adjourn the meeting. Commissioner Gabelein seconded the motion; the motion carried unanimously.

The meeting was adjourned at 8:30 p.m.

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Susan E. Raley, District Secretary  
Island County Fire District No. 3

Approved:

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Tom L. Saunders, Chairman

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Gary R. Gabelein, Commissioner

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Kenneth G. McClellan, Commissioner

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