

ISLAND COUNTY FIRE DISTRICT #3

SPECIAL MEETING - BAYVIEW STATION

November 14, 1994 - 9:00 A.M.

MINUTES

- I. Call to Order - Chairman Bell Called the meeting to order at 9:05 A.M.
- II. Approval of Agenda - The agenda was approved correcting Item III.C. to read Time Off Policy, First Reading.
- III. Unfinished Business
 - A. 1995 Levy Lid Lift - Chairman Bell announced the failure of the Lid Levy Lift Request in November 8, 1994 election.
 - B. 1995 Budget - Upon Chief Klassen's recommendation the Board agreed to authorize a second part-time position and rescind the full-time position in 1995.

Commissioner McGinty moved to not purchase the residential pumper budgeted for 1994; motion carried.

The Board requested Chief Klassen to review the 1995 Budget and increase the carry over fund into 1996. A Special Meeting will be called around November 18, 1994.

Commissioner Gabelein moved to accept Resolution No. 94-13, requesting Island County for 1995 Revenues in the amount of \$1,000,000; motion carried.
 - C. Time Off Policy, First Reading. (Formerly referred to as Compensation Time) (McGinty) - Commissioner Gabelein moved to accept the first reading of the Time Off Policy; motion carried.
 - D. Firefighter Position (McGinty) Item covered in Item III.B. above.
- IV. Adjournment - Meeting adjourned at 10:15 A.M.