

ISLAND COUNTY FIRE DISTRICT #3

SPECIAL MEETING - Tye Restaurant, Coupeville, Wa.

January 23, 1997 - 6:00 P.M.

MINUTES

In attendance:

Chairman Bruce Bell
Commissioner Robert McGinty

Excused:

Commissioner Benjamin

Visitors:

Island County Fire District #2 Commissioners Buehn, and
Carman.
Central Whidbey Fire & Rescue Commissioners Messner, Engle,
and Helm.

- I. Call to Order - Meeting called to order at 6:00 P.M. by
Chairman Bell.
- II. Approval of Agenda - Motion made by Commissioner McGinty for
approval of agenda; motion carried.
- III. Unfinished Business
 - A. Approve Voucher for Special Order for Badges -
Commissioner McGinty moved to approve the order for
badges; motion carried.
 - B. Meeting with Fire Commissioners from Island County Fire
District #2, Central Whidbey Fire and Rescue and Camano
Island Fire and Rescue. - ICOM representative for 1997
is Bruce Carman as primary, and Paul Messner as
alternate.
- IV. Announcements - No Announcements
- V. Varia - No Varia
- VI. Adjournment - Meeting adjourned at 8:03 P.M.

Robert McGinty
Secretary Pro Tem

RM/ps