

ISLAND COUNTY FIRE PROTECTION DISTRICT NO. 3
REGULAR MEETING - BAYVIEW STATION
TUESDAY, JUNE 9, 1992

Present: Chairman Bob McGinty
Commissioner Ken McClellan

Absent: Commissioner Gary Gabelein
Absence approved in March 1992 meeting.

I. Call to Order

Chairman McGinty called the meeting to order at 7:00 pm.

II. Approval of Agenda

Commissioner McClellan moved the agenda be accepted as printed;
motion carried.

III. Approval of Minutes

A. Commissioner McClellan moved the Minutes of May 12, 1992
Meeting be accepted as printed; motion carried.

B. Commissioner McClellan moved the Minutes of June 4, 1992
Special Meeting be accepted as printed; motion carried.

IV. No Visitors Comments

V. Reports

A. Secretary's
Stands as submitted.

B. Finance Officer's
Stands as submitted.

C. Chief's
Stands as submitted.

VI. No Unfinished Business

VII. New Business

A. Revision Policy No. 1710 - Annual Goals & Objectives.
The motion was made to postpone this item until
Commissioner Gabelein could be present. Motion carried.

B. Paragon Land Survey Agreement.
Commissioner McClellan moved to approve the Survey Agreement
and authorize Chief Klassen to sign and execute
this contract. Motion carried.

Regular Meeting
June 9, 1992
Page 2

VIII. No Announcements

IX. Review of Expense Vouchers

Commissioner McClellan moved to approve the June vouchers
totaling \$23,740.97. The motion carried.

X. Adjournment at 7:16 pm.

Paula Schuler
Secretary of the District