

***ISLAND COUNTY FIRE DISTRICT #3***  
**SPECIAL MEETING - BAYVIEW STATION**  
**OCTOBER 17, 1996 - 5:00 P.M.**  
**MINUTES**

In attendance:

Chairman Robert McGinty  
Commissioner Bruce Bell  
Commissioner Bill Benjamin  
Chief Don Smith  
Asst. Chief Paul Busch

- I. Call to Order - Meeting called to order at 5:05 P.M.
  - II. Approval of Agenda - Commissioner Bell moved to accept the agenda as printed; motion carried.
  - III. New Business
    - A. Emergency Roof Repair Station 31 - Commissioner Bell upon Chief Smith's recommendation moved to proclaim the Freeland Station Roof an emergency repair and the District needs to commence repairs immediately; motion carried.
    - B. Annual Workshop and Goal Planning - The Commissioners and Staff agreed upon the following goals for 1997:
      - 1. District Policies Review
      - 2. Focus on Public Relations and Education
      - 3. Replacement of Bush Point Station
      - 4. Replacement of Bush Point Tanker
      - 5. Staffing Plan
      - 6. Reevaluation by Rating Bureau
- A Long Range Master Plan was discussed and it was agreed that the following items will be considered:
- a. 24 Hour Staffing
  - b. Station Replacement
    - Financing
    - Location
    - Station Type
  - c. Apparatus Replacement

- d. Levy Increase
- e. Disaster Awareness

IV. Announcements - No announcements.

V. Varia - No Varia

VI. Executive session - The Meeting recessed at 8:30 P.M. into Executive Session to discuss 1997 Chief's Salary. The Meeting reconvened at 9:00 P.M.

The Meeting then recessed at 9:00 P.M. to reconvene at the Washington Fire Commissioners Conference, Doubletree Suites, Seattle/Southcenter 8:00 A.M. October 24, 1996.

The budget discussion continued and with no conclusions by adjournment.

VII. Adjournment - The meeting adjourned 4:30 P.M. October 26, 1996.

Paula Schuler  
District Secretary