

ISLAND COUNTY FIRE DISTRICT #3
SPECIAL MEETING - BAYVIEW STATION

January 18, 2002 7:00 P.M.

Meeting

In Attendance:

Chairman Bob Elliot
Commissioner Mike Helland
Commissioner Dennis Webster
Chief Don Smith

Guests: AC Paul Busch and DC Les Hagstrom

- I. Call to Order - Chairman Elliot called the meeting to order at 7:05 P.M.
- II. Approval of Agenda - Commissioner Helland moved to approve the Agenda as printed; motion carried.
- III. New Business - Replacement of District Vehicle - Chief Smith informed the Board that the 1980 utility vehicle is sitting at Simmons Garage requiring at least several new valves. The old utility vehicle has become a valuable part of our maintenance/janitorial program and was intended for use during the up coming academy.

Rather than pour more money into the old utility vehicle an option was suggested that would replace C32 with a newer vehicle and reassign the present C32 vehicle to Utility status. Chairman Elliot moved to transfer \$30,000 from Reserve Funds into the 2002 Expenditure Budget to replace C32; Motion died.

The Board instructed the Chief to have Simmons Garage repair the van and put it back on the road. The replacement will be addressed during 2003 Budget process.
- IV. Adjournment - Meeting adjourned at 8:35 P.M.

Paula Schuler
District Secretary