

**ISLAND COUNTY FIRE DISTRICT #3**

**SPECIAL MEETING**

**5535 Cameron Road, Freeland, Washington**

**June 25, 2002 - 5:30 P.M.**

**Minutes**

In Attendance:

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

Guests:

A/C Paul Busch, DC Les Hagstrom, BC Earl Lane, BC-SS Darin Reid, Captains Mark Churchill, Eldon Baker, Kenon Simmons, Mike Cotton, Mel Grimm, Andy Campbell, and Jim Towers, Lieutenants Jerry Beck, Matt Czarnik, and Jeff Parker,

I. Call to Order - Chairman Elliot called the meeting to order at 5:50 P.M.

II. Approval of Agenda - Commissioner Helland moved to approve the agenda as printed; motion carried.

III. Unfinished Business

A. ICOM Substitute House Bill 1477 - Chairman Elliot updated the audience on House Bill 1477 and read aloud the Board's response (letter attached) to the County Commissioners request.

IV. New Business

A. District Goals and Objectives Review - Chief Smith distributed the staff report to the Commissioners regarding his conclusions on the research of a possible levy lid lift. The Board fielded questions and concerns from the audience; periodically reminding them that this report was a concept and not a finalized plan.

The board polled the audience for their support of a levy lid lift. The senior officers agreed that going to the voters with a levy lid lift request is appropriate and education of the volunteers and then the public will be essential in the success of the request.

Chief Smith reviewed the District's current goals and objectives. The senior officers requested that the

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team building goal recommendations needed further  
addressing and the officers need to "walk their talk".

Chief Smith ended the evening by clarifying the  
budget's vehicle replacement program.

V. Executive Session - No Executive Session

VI. Adjournment - Meeting adjourned at 8:25 P.M.

Paula Schuler  
District Secretary