

**ISLAND COUNTY FIRE DISTRICT #3**

**SPECIAL MEETING**

**FREELAND STATION**

**5535 Cameron Road, Freeland, Washington**

**December 4, 2002 6:00 P.M.**

**Minutes**

In attendance:

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

Guests:

A/C Paul Busch, DC-South Les Hagstrom, DC-North Donald Elliot, BCSS Darin Reid, Captains Mike Cotton, Connie Shields, Mark Churchill, Eldon Baker, Kenon Simmons, Jerry Beck.

- I. Call to Order - Chairman Elliot called the meeting to order at 6:20 P.M.
- II. Approval of Agenda - Striking the Freeland Water Hookup Payment, Commissioner Elliot moved to approve the agenda as printed; motion carried.
- III. Unfinished Business -
  - A. Review District Goals - After reflecting upon 2002's completed and outstanding goals, the established long term goals and the affects of Proposition 747 on the District's future revenues the senior officers present suggested the following modifications to these goals:  
2002  
**Completed** - Complete Freeland Station  
**Completed** - Complete Clinton Station Remodel  
**On going** - Implement Team Building Recommendations  
**Move to 2003** - Central Facility Conceptualization and Community Endorsement  
**In process** - NFIRS Reporting  
**Completed** - Install Information Management System  
**On going** - Incentives for Call Response

2003

Public & Volunteers education of the District's financial needs

Island County Fire District #3  
Special Commissioners Meeting  
December 4, 2002 - Minutes

HJR4220 (4 year levy rate) to the voters  
Central Facility Conceptualization and Community  
Endorsement  
Reassess Staff functions and volunteer  
responsibilities

20032004

NFIRS Completed  
Central Facility's Architect, Application,  
Conditional Use Permit, and Site Plans in  
place  
Sleeper Program  
Guaranteed Response at 1 Station  
Training Officer

20042005

Central Facility Bid on Phase I (Administrative  
Offices, Special Services Facility, Class  
Room(s), and Kitchen)

20052006

Central Facility Phase I Completed

20062007

Langley Site  
Phase II (Drafting Tower, Grinder/Training Props,  
Maintenance Building, Storage) Initiated

IV. Executive Session - No Executive Session

V. Adjournment - Meeting adjourned at 8:40 P.M.

Paula Schuler  
District Secretary