

ISLAND COUNTY FIRE DISTRICT #3

SPECIAL MEETING

2874 E. Verlane Street

Langley, Washington

December 26, 2000, 6:00 P.M.

Minutes

In Attendance:

Chairman Mike Helland
Commissioner Bill Benjamin
Commissioner Bob Elliot
Chief Don Smith

Audience: No Guests

I. Call to Order - Chairman Helland called the meeting to order at 6:00 P.M.

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

III. New Business

A. District Liability - The owners of the property adjacent to the Freeland building site have approached the Board requesting permission from the District to move a house across the District's property. Chief Smith in researching for possible liabilities could find no reason to deny access. Commissioner Benjamin moved to empower the Chief to give permission, and oversee the move with the stipulation that a hold harmless agreement is in place, that the move would happen within the next 30 days, and there would be restoration of District property damaged; motion carried.

IV. Varia -

There was discussion of the building progress and site maintenance at the new Saratoga Station.

Chief Smith:

- Gave Peter Carletti the go ahead to use the 7,979 sq. ft. estimate for the Freeland Station as a preliminary number for an architectural contract.
- Introduced a sample name badge for the Commissioners to use at conferences,

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- Informed the Board of newly discovered corrosion problems due to electrolysis in T31.,
 - Reported he will be meeting Captain Simmons and Churchill to discuss a Sleeper Program and how it will affect the station structure.
 - Invited the Board members to drop in on the Officers Certification Class beginning January 5th, 6:30 to 9:30 P.M.
- V. Executive Session - Chairman Helland recessed the meeting for a five minute Executive Session to discuss the Chief's Contract.
- VI. Adjournment - Meeting adjourned at 6:55 P.M.

Paula Schuler
District Secretary