

ISLAND COUNTY FIRE DISTRICT #3

SPECIAL MEETING

Bayview STATION

2874 Verlaine Street, Langley, Washington

January 16, 2003 - 6:00 P.M.

Minutes

In attendance:

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

Guests: Jerry Beck and Mike Cotton

- I. Call to Order - Chairman Webster called the meeting to order at 6:00 P.M.
- II. Approval of Agenda - Commissioner Helland moved to approve the agenda as printed; motion carried.
- III. District Goals - Discussion initiated by Commissioner Helland included a quick review of the controversy in the hiring of officers. The discussion also covered the scope of the central facility conceptualization. The Board unanimously agreed to the following goals for 2003:
 - A. Bring a 4 year levy rate (HJR4220) before the voters in November which will require an education of the volunteers and then their assistance in education of the voters as to the needs and goals of the District. This plan also includes a monthly letter/article in the local paper by the fire chief.
 - B. A Committee consisting of the fire chief, one commissioner and 4 volunteers will endeavor to bring a scaled presentation of the conceptualized central facilities to the community on Thompson Road for discussion and endorsement.
 - C. Chief Smith will meet with the Sleeper Program Committee and bring a recommendation report to the Board prior to the June 2003 meeting.
 - D. Executive search for Chief Smith's replacement to be aboard by January 2004. (Chief Smith to research available search firms)
- IV. Executive Session - No executive session

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V. Adjournment - Meeting adjourned at 8:50 P.M.

Commissioner Helland will be out of the country during March.

Paula Schuler
District Secretary