

ISLAND COUNTY FIRE DISTRICT #3

SPECIAL MEETING

FREELAND STATION

5535 Cameron Road, Freeland, Washington

March 9, 2004, 6:00 P.M.

Minutes

In attendance:

Chairman Dennis Webster
Commissioner Mike Helland
Commissioner Bob Elliot
Chief Dan Stout

Guests: Darin Reid, Jerry Beck, Forrest Hughes, Jim Towers, Mark Churchill, Connie Shields, Tom Peterson, Andy O'Keefe, Les Hagstrom, Kenon Simmons, Mike Cotton, Vicki Lange, Donald Elliot, Paul Busch

- I. Call to Order - Chairman Webster called the meeting to order at 6:05 P.M.
- II. Approval of Agenda - Chairman Webster moved to approve the agenda as printed; motion carried.
- III. Unfinished Business -
 - A. District Goals and Objectives - Chairman Webster reviewed the Goals and Objectives set by the Board in December 2002 and January 2003 meetings. The following reflects continuation and/or updates to these goals:

2004

- Public & Volunteers education of the District's financial needs (Possible newspaper articles/reports on statistics, comparable District analysis.)
- Central Facility
 - o Organize Advisor Committee (Initially Chief Stout, Capt. Towers, Lt. Hughes, A/C Busch, Div. Chief Elliot, Commissioner Helland)
 - o Re-evaluate Thompson Road Site
 - o Conceptualization and Community Endorsement
 - o Architect, Application, Conditional Use Permit, and Site Plans
- Sleeper Program/Guaranteed Response at 1 Station (Board assessing Committee's Report and Budget/Staff Requirements)

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- Training Officer - Re-evaluating staff functions.
- Begin Property Search for Langley Site

2005

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

2006

Central Facility Phase I Completed

2007

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

Next Goal and Objectives review September 2004.

- IV. Executive Session - No Executive Session
- V. Adjournment - Meeting adjourned at 7:30 P.M.

Paula Schuler
District Secretary