

**ISLAND COUNTY FIRE DISTRICT #3**  
**SPECIAL MEETING - BAYVIEW STATION**

**June 16, 1999, 5:00 P.M.**

**Minutes**

In attendance:

Chairman Bruce Bell  
Commissioner Bill Benjamin  
Commissioner Mike Helland  
Chief Don Smith

Audience: Don Elliot, Clancy Overturf, Matt Johnson, Eldon Baker, Beverly Helland, Jerry Beck, and Greg Chapdelaine

I. Call to Order - Chair Bell called the meeting to order at 5:07 P.M.

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

III. New Business -

A. Fire Station - The Chief updated the Board on the Saratoga Station. The latest information requested by the County was submitted last Friday.

The board requested to review the bid document before release to the public and be notified when and where the RFPs are published.

The Chief reported that the Architect has been informed that the Freeland Project is on hold. After much discussion concerning time frames the Chief suggested the Board meet with the Architect in a special meeting to clarify issues and answer any questions. The Board agreed, the date to be set upon the Architect's availability.

The Freeland property has been surveyed in preparation for the building project. The District's maintenance crew recently mowed the site.

Varia: The Chief announced an Island Wide Commissioners Meeting July 20, 1999, to discuss fire code enforcement.

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The Special Meeting for June 23, 1999, has been canceled.

Public Input: Eldon Baker questioned why the bid process is held up until the release of permits from the County. Commissioner Helland stated that all the facts gathered during the permit process are direct factors in contractors setting costs.

- IV. Executive Session - Chief's Contract - Chairman Bell recessed the meeting into a 20 minutes Executive Session. The meeting was reconvened at
- V. Adjournment - The Meeting Adjourned at

Paula Schuler  
District Secretary