

ISLAND COUNTY FIRE DISTRICT #3
SPECIAL MEETING - BAYVIEW STATION

April 23, 2002 5:00 P.M.

Minutes

In Attendance:

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

Guests: AC Paul Busch, DC Don Elliot, BC-SS Darin Reid

I. Call to Order - Chairman Elliot called the meeting to order at 5:00 P.M.

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

III. Old Business -

A. CAF Unit Payment - Chairman Elliot moved to approve the final payment of \$127,806.00 for the new CAF unit; motion carried.

B. Tower 39 - Tower 39 was reported by an H&W mechanic to be no longer safe to drive. Repairs to the steering, hydraulics and tower unit are estimated as high as \$50,000. The Board discussed whether to repair or replace the apparatus. The Board requested a 2nd opinion on the condition of Tower 39 with a detailed analysis of the repairs and costs.

The Chief shared various methods of replacing the unit with cost effective used or refurbished equipment should the need arise

IV. Executive Session - No Executive Session

V. Adjournment - Meeting adjourned at 6:15 P.M.

Paula Schuler
District Secretary