

ISLAND COUNTY FIRE DISTRICT #3

SPECIAL MEETING - BAYVIEW STATION
THURSDAY, JULY 23 ,1992 - 8:30 A.M.
MINUTES

Present: Chairman Bob McGinty
Commissioner Gary Gabelein
Commissioner Ken McClellan

I. Call to Order

Chairman McGinty called meeting to order at 8:40 a.m.

II. Approval of Agenda

Commissioner Gabelein moved the agenda be accepted as printed; motion carried.

III. New Business

A. Call for Bids on Tank Decommissioning

Request for bids being sent to local papers.

B. Short and Long Term Planning Session

Goals and priorities determined.

IV. Adjourned at 1:30 p.m.

ISLAND COUNTY FIRE DISTRICT NO. 3
Special Meeting July 23, 1992

GOALS & OBJECTIVES

1993+ Long Term

1. Station Purchase
2. Apparatus Purchase
3. Public Relations
 - A. Citizen's Advisory Committee
 - B. State/Federal Grant Ad Hoc Committees
4. Langley/District 3 Pre-fire Planning
5. Volunteer Incentive Program
6. Master Planning
 - A. Fire Protection and Services
 - B. Station Relocation
7. County Codes
 - A. New Construction
 - B. Addresses
 - C. Roads
 - D. Fire Flow
8. Insurance Rating - 6
9. Station Generators
 - A. Grants? /Surplus?
 - B. Station Protection (Smoke Detectors)
10. Volunteer Incentive Program
11. Sleeper/Fire Fighter Paramedic/Mechanic Program
12. Fairgrounds/District 3 Future Expansion
13. Part time/Regional Repair Facilities
14. Langley/District 3 Cost Share Equipment (Ladder)
15. Hazardous Material Protection
 - A. Gear

1992+ Short Term

16. Sensitivity Training
17. Ad Hoc Committees
 - A. New Station
 - B. Architect
 - C. Bond
18. Station Inspections
19. Apparatus Purchase
20. Back to Basics (Job Descriptions, Missions, Goals)
21. Review Contracts
22. EMT Response (City/District 3) on scene reporting.
23. Dispatching
24. BLS
25. Public Education
26. Personnel Reorganization
 - A. Officer Stipends
27. Staffing Level
28. Active Duty (Maintenance of Volunteer Qualifications)
29. Work Study Program
 - A. Part Time Help
30. Board of Volunteer F.F. Pensions
31. Langley/District 3 Boundaries
32. Computer Network
33. Hydrants
34. Compensation

B. Response Team