

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

**February 5, 2002 7:00 P.M.**

**Minutes**

In Attendance:

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

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

- I. Call to Order - Chairman Bob Elliot called the meeting to order at 7:00 P.M.
- II. Approval of Agenda - Commissioner Mike Helland moved to approve the agenda as printed; motion carried.
- III. New Business -
  - A. Payment Request for Jenkins Inc. - Commissioner Helland moved to approve the payment of \$83,590.36 to Jenkins Inc.; motion carried.
  - B. District Goals 2002 - The Board and Chief Smith reviewed the District short and long term goals from 1998 through 2001. They also reviewed the results of the goals workshop held with senior officers November 29, 2001. Out of the discussion that followed the following goals were agreed upon:

2002

Complete Freeland Station  
Complete Clinton Station Remodel  
Implement Team Building Recommendations  
Central Facility Conceptualization and Community Endorsement  
NFIRS Reporting  
Install Information Management System  
Incentives for Call Response

Standing Orders

Station Photos  
Explore Station Sites  
SOP Development

2003

NFIRS Completed

Island County Fire District #3  
Board of Commissioners Meeting Minutes  
February 5, 2002

Central Facility's Architect, Application,  
Conditional Use Permit, and Site Plans in  
place

Sleeper Program  
Guaranteed Response at 1 Station  
Training Officer

2004

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

2005

Central Facility Phase I Completed

2006

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

5 Years

Guarantee Response (Clinton and Freeland)  
Elevated Hose Stream

10 Years

New Langley Station  
Guaranteed Response Langley, Freeland and Clinton  
Volunteer Satellite Stations at Baby Island and  
Possession/Bailey Road

20 Years

ALS  
Transport of Patients

IV. Adjournment - Meeting adjourned at 9:45 P.M.

Paula Schuler  
District Secretary