

ISLAND COUNTY FIRE DISTRICT #3

SPECIAL MEETING - BAYVIEW STATION

January 20, 2000, 7:00 P.M.

Minutes

In Attendance:

Chairman Mike Helland
Commissioner Bill Benjamin
Commissioner Bob Elliot
Chief Don Smith

Guests included:

Fay Elliot, Greg Chapdelaine, Jim Towers, Eldon Baker, and
Jerry Beck

I. Call to Order - Chairman Mike Helland called the meeting to
order at 7:00 P.M.

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

III. Old Business -

A. Saratoga Station - The District Architect is currently
redesigning the structure to be less intrusive to the
environment. It was understood that this will result
in a change order, but if it appears that the
contractor is attempting to recoup money after a low
bid, the Commissioners feel comfortable rebidding the
project. The Board advised the chief to check with the
District's attorney if the scope of the changes would
legally fit into the original bid.

B. Year 2000 Goals - Pulling upon the suggested goals from
the December 1,1999, Commissioners Meeting with
representatives from each Station and Special Services
the Board agreed to the following goals for 2000.

1999 Goals still to be completed.

Completion of the new Saratoga Station

Explore future sites for Stations

Initiate Phase I of the new Freeland Station

2000 Goals

Aggressive Volunteer Recruitment

District SOPs

Food for Emergency Crews

Freeland Station timelines

General Public Survey

Island County Fire District #3
Special Commissioners Meeting
January 20, 2000
Minutes

Research Generators at each Station
Public Survey on past calls
Research 5 Person Commissioner Board
Research EMS Response Apparatus
Develop Sleeper Program

The Chief introduced a plan for an abridged Recruit Academy. The Chief also discussed the idea of training recruits unable to attend the Academy over a longer period of time using the same Academy material.

Other items discussed included:

T36 replacement, the chief informed the Board that T34 would replace T36 with the completion of the Freeland Station and the closure of the Bush Point Station.

Special Services had requested a replacement program for EMS equipment, including defibs, and apparatus. The board agreed the program now in place covered these needs.

The next informational meeting with station and Special Services representatives will be sometime this summer.

IV. Executive Session - No Executive Session

V. Adjournment - Meeting adjourned at 8:50 P.M.

Paula Schuler
District Secretary