

ISLAND COUNTY FIRE DISTRICT #3

SPECIAL MEETING - BAYVIEW FIRESTATION

March 27, 1998, 5:00 P.M.

MINUTES

In attendance:

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

I. Call to Order - Meeting called to order by Chairman Benjamin at 5:05 P.M.

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

III. New Business -

A. Selection of Architect - Helland moved to have Chief Smith begin contract negotiations with The Cochran Associates for architectural and engineering services necessary for the construction of the Saratoga Fire Station, 2nded by Commissioner Bell.

Discussion: Chief Smith reviewed the list of referenced fire chiefs who have worked with this firm. All references were outstanding.

Call for the Question: Passed 3-0.

IV. Adjournment - Commissioner Helland moved to adjourn, 2nd by Commissioner Bell; motion passed. Meeting adjourned at 5:15 P.M.

Chief Don Smith
Secretary Pro Tem