

***ISLAND COUNTY FIRE DISTRICT #3***

**SPECIAL MEETING**

**November 21, 1997 - 10 A.M.**

**MINUTES**

In attendance:

Chairman Bruce Bell  
Commissioner Robert McGinty  
Commissioner Bill Benjamin  
Commissioner-elect Mike Helland  
Chief Don Smith  
AC/TO Paul Busch

I. Call to Order - Chairman Bell called the meeting to order at 10:00 A.M.

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

III. New Business

A. Long Range Planning - Chairman Bell led the Board through a ICFD#3 20 year vision process. From this exercise the following goals were set:

Year 1998

Policies in place  
Re-evaluation by Rating Bureau  
Saratoga Station Completed  
Bush Point Station Completed  
Station Unification  
Inventory Plan  
Support Services Section

Year 1999

Begin property search to relocate Bayview and Maxwellton  
Build Freeland Station and District Offices

Year 2000

1 Station 24hr paid and volunteer coverage  
Aid Vehicles in Freeland and Clinton

Year 2001

5 Member Board

Commissioner Special Meeting  
Minutes  
November 21, 1997

Year 2002

Assistant Chief and District Secretary eligible to retire.

Year 2008

2 Stations 24hr paid and volunteer coverage  
Relocation Maxwellton Station completed  
Ladder Truck (TeleSquirt)  
Fire Chief eligible to retire  
Training Facility

Year 2018

3 Station 24hr paid and Volunteer coverage  
Aid units at 2 Satellite Stations  
Relocation Bayview as Hub Station

- IV. Executive Session - Chairman Bell recessed the meeting into a 10 minute Executive Session at 1:45 P.M. to discuss Bush Point property acquisition. Meeting reconvened at 1:55 P.M.
- V. Adjournment - Meeting adjourned at 2:00 P.M.

Paula Schuler  
District Secretary