

ISLAND COUNTY FIRE DISTRICT #3

SPECIAL MEETING

Cavanaugh's at the Park, Spokane, Washington

October 27, 1999, 6:00 P.M. to October 31, 1999, 1:00 P.M.

Minutes

In attendance:

Commissioner Bill Benjamin
Commissioner Mike Helland
Chief Don Smith

Absent: Chairman Bruce Bell

- I. Call to Order - Meeting called to order October 27, 1999
6:00 P.M.
- II. Approval of Agenda - Motion made by Commissioner Benjamin to
approve agenda; motion carried.
- III. Unfinished Business
 - A. Strategic Plan Discussion - Board members discussed the
future direction of the District with the Chief. It
was concluded that the following subjects should be
considered for inclusion as Year 2000 Goals at the
upcoming Strategic Planning Meeting:
 - Saratoga Station Completion
 - District SOPs
 - Freeland Station (Phase I)
 - Public Information Meeting
 - Public Information Survey

The Board would also like to include a discussion of a
5 Person Board.

The Board also considered a Quarterly Goals Meeting
with the District Chief.
 - B. 2000 Budget - The Chief told the Board he would hold
off on the requested budget for a few days to see what
transpires with the Langley Annexation.
- IV. New Business

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- A. Participation in the Washington Fire Commissioners Association Conference - The Board participated in the regular program offered in the Washington Fire Commissioners Association Conference.

V. Varia - None

VI. Executive Session (if needed) - None

VII. Adjournment - October 31, 1999, 8:00 A.M.

Don Smith, Chief
Secretary Pro-Tem