

ISLAND COUNTY FIRE DISTRICT #3
SPECIAL MEETING - BAYVIEW STATION

July 19, 2001, 5:30 P.M.

Minutes

In Attendance:

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

Guest: Christopher Kane, Senior Consultant Baldwin Resource Group, Inc.

- I. Call to Order - Chairman Helland called the meeting to order at 5:35 P.M.
- II. Approval of Agenda - Commissioner Elliot moved to approve the agenda as printed; motion carried.
- III. Public Input - No public input.
- IV. Unfinished Business
 - A. Organizational Development Specialist - Christopher Kane, Senior Consultant with Baldwin Resource Group, Inc. introduced himself, gave a brief history of his experience and qualifications. He then distributed a formal proposal for teambuilding in District #3.

The Chief and each Board member introduced themselves. The Board then interviewed Mr. Kane and shared the history of the District, and their individual perception of the status of the District today.

Chairman Helland moved to have Mr. Kane move into Phase I of the presented proposal; Motion died.

Commissioner Benjamin moved to accept the entire agreement/proposal as presented including advancing Baldwin Associates the \$3,000 retainage fee; motion carried.

The Board agreed that the District is the healthiest its ever been in their memory and hopefully this process will facilitate an even better organization.
- V. Announcements - Chief Smith informed the Board he had signed a conditional offer and purchase agreement today for the additional 10 acres on Thompson Road. A special meeting may

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be in order in the near future to finalize the real estate purchase.

A request was made to move the October 11th meeting to October 15th. Item will be addressed in the September regular meeting.

Commissioner Benjamin will be out of the District September 19th through October 9th.

VI. Varia - No Varia

VII. Executive session (if needed) - No Executive Session

VIII. Adjournment - Meeting adjourned at 7:15 P.M.

Paula Schuler
District Secretary