

ISLAND COUNTY FIRE DISTRICT #3

SPECIAL MEETING - BAYVIEW STATION
THURSDAY, JULY 23 ,1992 - 8:30 A.M.
MINUTES

Present: Chairman Bob McGinty
Commissioner Gary Gabelein
Commissioner Ken McClellan

I. Call to Order

Chairman McGinty called meeting to order at 8:40 a.m.

II. Approval of Agenda

Commissioner Gabelein moved the agenda be accepted as printed; motion carried.

III. New Business

- A. Call for Bids on Tank Decommissioning
Request for bids being sent to local papers.
- B. Short and Long Term Planning Session
Goals and priorities determined.

IV. Adjourned at 1:30 p.m.

ISLAND COUNTY FIRE DISTRICT NO. 3
Special Meeting July 23, 1992

GOALS & OBJECTIVES

1993+ Long Term

1. Station Purchase
2. Apparatus Purchase
3. Public Relations
 - A. Citizen's Advisory Committee
 - B. State/Federal Grant Ad Hoc Committees
4. Langley/District 3 Pre-fire Planning
5. Volunteer Incentive Program
6. Master Planning
 - A. Fire Protection and Services
 - B. Station Relocation
7. County Codes
 - A. New Construction
 - B. Addresses
 - C. Roads
 - D. Fire Flow
8. Insurance Rating - 6
9. Station Generators
 - A. Grants? /Surplus?
 - B. Station Protection (Smoke Detectors)
10. Volunteer Incentive Program
11. Sleeper/Fire Fighter Paramedic/Mechanic Program
12. Fairgrounds/District 3 Future Expansion
13. Part time/Regional Repair Facilities
14. Langley/District 3 Cost Share Equipment (Ladder)
15. Hazardous Material Protection
 - A. Gear

1992+ Short Term

16. Sensitivity Training
17. Ad Hoc Committees
 - A. New Station
 - B. Architect
 - C. Bond
18. Station Inspections
19. Apparatus Purchase
20. Back to Basics (Job Descriptions, Missions, Goals)
21. Review Contracts
22. EMT Response (City/District 3) on scene reporting.
23. Dispatching
24. BLS
25. Public Education
26. Personnel Reorganization
 - A. Officer Stipends
27. Staffing Level
28. Active Duty (Maintenance of Volunteer Qualifications)
29. Work Study Program
 - A. Part Time Help
30. Board of Volunteer F.F. Pensions
31. Langley/District 3 Boundaries
32. Computer Network
33. Hydrants
34. Compensation

B. Response Team