

ISLAND COUNTY FIRE DISTRICT #3
SPECIAL MEETING - BAYVIEW STATION
May 23, 2002 5:30 P.M.
MINUTES

In Attendance:

Chairman Bob Elliot
Commissioner Dennis Webster
Chief Don Smith

Absent: Commissioner Mike Helland

Guests: No audience

I. Call to Order - Chairman Elliot called the meeting to order at 5:50 P.M.

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

III. Unfinished Business -

A. Freeland Station

1. Freeland Water Hookup Payment - Commissioner Elliot moved to approve the payment to the Freeland Water District; motion carried.

Chairman Elliot conveyed the Board's appreciation for the time Commissioner Helland put in reviewing the Water District contract.

IV. New Business

A. Confirm Membership

1. High School Fire Fighters - Kagan Boyle, Joshua Bryner, Spencer Buckman, Blake Decker, Reed Dettrich, Lindsay Federline, Eric Flister, Kellie Horn, Alex Kampion, Andrew Lewis, Jake McCormack, Aaron Morris, William Ryan, Abe Smith-Groening, And William Wheeler

Commissioner Webster moved to confirm the membership of the High School Fire Fighter Recruits as mentioned in the agenda with the exception of Andrew Lewis; motion carried.

2. EMT - Laura Tetherington - Commissioner Webster moved to confirm the membership of EMT Laura Tetherington; motion carried.

Island County Fire District #3
Special Commissioners Meeting
May 23, 2002, Minutes

3. High School Fire Fighter to Fire Fighter - Brandon Kelly - Commissioner Webster moved to confirm the membership of Fire Fighter Brandon Kelly; motion carried.

- V. Varia - Chief Smith informed the Board that the Clinton Remodel building permit is ready at the County Building Department. The bids will be opened next week.

Chairman Elliot expressed his concern of a recent photo in the local newspaper of firefighters doing overhaul without donning complete protective gear.

- VI. Executive Session - No Executive Session

- VII. Adjournment - Meeting adjourned at 6:10 P.M.

Paula Schuler
District Secretary