

ISLAND COUNTY FIRE DISTRICT #3

SPECIAL MEETING -

DoubleTree (Formerly Red Lion) Hotel, Spokane, Wa.

October 9-11, 1997 9 A.M.

MUNUTES

In attendance:

Chairman Bruce Bell
Commissioner Robert McGinty
Commissioner Bill Benjamin
Chief Don Smith

- I. Call to Order - Chairman Bell called the meeting to order at 9:00 A.M.
- II. Approval of Agenda - Commissioner McGinty moved to accept the agenda as printed. Approved.
- III. Presentations and business meeting of the Washington Fire Commissioners Association.
- IV. Executive Session - At 10:30 Chairman Bell called for a fifteen minute executive session to discuss a land purchase in the Saratoga area.

The meeting reconvened at 10:45 A.M.
- V. Recess: At 5:00 P.M. Chairman Bell called for a recess until 8:00 A.M. October 10, 1997
- VI. Reconvene: The meeting reconvened at 8:00 A.M. to attend WFCa business meeting.
- VII. Unfinished Business (1:00 P.M.)
 - A. 1998 Budget - The Preliminary Budget as submitted by Chief Smith was reviewed. Chief Smith answered questions regarding the Preliminary Budget and the Commissioners made suggestions and recommendations for inclusion in the requested budget.
 - B. 1997 Goals Review - The Commissioner reviewed the 1997 Goals with Chief Smith. Chief Smith identified the progress for each of the goals.

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VIII.Recess: At 5:00 P.M. Chairman Bell called for a recess until 8:00 A.M. October 11, 1997.

IX. Reconvene: The meeting reconvened at 8:00 A.M. to attend a presentation on civil liability and risk management.

X. Adjournment - Meeting adjourned at 5:00 P.M. October 11, 1997.

Chief Smith
Secretary Pro Tem