

**ISLAND COUNTY FIRE DISTRICT #3**

**SPECIAL MEETING - BAYVIEW STATION**

**January 18, 2001, 7:00 P.M.**

**Minutes**

In Attendance:

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

Audience: DC Les Hagstrom

- I. Call to Order - Chairman Helland called the meeting to order at 7:07 P.M.
- II. Approval of Agenda - Commissioner Benjamin moved to approve the agenda as printed; motion carried.
- III. New Business
  - A. 2001 Awards - In reviewing past awards banquets the board discussed possible options in awards, keynote speakers etc. The Board being open to suggestions will take the matter to the Division Chiefs and the next Officers Meeting.
- IV. Old Business -
  - A. 2001 Goals and Priorities - The Board of Commissioners agreed that the following projects will be the goals and priority for 2001:
    1. Complete Saratoga Station
    2. Locate Land for Central Facility
    3. Complete Freeland Station
    4. Entry to Organization Program
    5. Training Opportunities beyond the Basics
    6. Public Survey
    7. Sleeper Program
    8. 300 Program
    9. Explore Station Sites
  - And Standing Priorities :
    1. Aggressive Recruit Program
    2. SOPs
    3. Station Photos
  - B. Janitorial Services/Position - Commissioner Elliot moved to establish a line item in the 2001 Finalized Budget for janitorial positions at the rate of \$8 an hour; motion carried.
  - C. District Archives - Commissioner Benjamin moved to spend \$2,438.00 to purchase a fire proof file cabinet and archiving supplies; Motion died.

Island County Fire District #3  
Commissioners Special Meeting  
Minutes - January 18, 2001

After discussing plans for archival vault in the new headquarters facility Commissioner Benjamin moved to just purchase the necessary archival supplies and postpone purchase of a file cabinet; motion carried.

- V. Executive Session - Chairman Helland recessed the meeting for a five minutes Executive Session to discuss the Chief's Contract.
- VI. Adjournment - Meeting adjourned at 8:50 P.M.

Paula Schuler  
District Secretary