

Jefferson County Fire Protection District No. 3 Board of Commissioners  
Special Meeting Minutes  
August 22, 2000

Chairman Commissioner Robert Flaherty called the Special Meeting of the Board of Commissioners of Jefferson County Fire District No. 3 to order at 10:35 a.m. on Tuesday, August 22, 2000, at Station #33 located at 101 South Point Road, Port Ludlow, Washington. Chair Flaherty stated the purpose of the Special Meeting was to meet with Frank Lawhead, Station #31 New Fire Station Architect to review preliminary building plans for the new fire station.

Commissioners present were Commissioner Robert Flaherty, Commissioner Herb Stowe, Commissioner Roy Raudebaugh, Commissioner David Wheeler, and Commissioner Robert Pontius. Chief Wayne Kier and District Secretary Arlene Obtinario, and Lt. Brian Soete were also in attendance.

Chairman Flaherty called for introductions and then turned the meeting over to Architect Frank Lawhead for his presentation of the proposed building plans for a new fire station where Station #31 now exists.

Mr. Lawhead said the cost of the building would run approximately \$155 per square foot; the building only could run \$753,000 to \$862,000; originally was considering a pole building, and now recommends a pre-fabricated, ridged frame for the apparatus bay and a pole building for the living quarters. He went on to state that construction could start on the stick portion of the building while obtaining the permits for the steel-frame portion.

When asked about squaring off the corners, Mr. Lawhead stated the building would lose the aesthetic look the architects had designed. He said that with the corners squared off, the over-all look would be just two large boxes put together.

Project Engineer Ryan Tillman entered the meeting.

Chair Flaherty called on each person attending the meeting for ideas and input on the new fire station. Mr. Lawhead made architectural notes as required and per general consensus of the attendees.

Chair Flaherty asked about the possibility of a computer walk-through and Mr. Lawhead said the appropriate time for a computer walk-through would be when the building plans are very near finalization.

Chief Kier asked about adding above ground fuel storage of 1000 gallons and after discussion, it was suggested that the fueling station might be better located at one of the other fire stations.

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Mr. Lawhead indicated he would provide the revised plans by the end of August.

Mr. Tillman offered to set up a meeting for Mr. Lawhead with the County's fire marshal representative.

There being no further discussion, Chair Flaherty called for adjournment at 12:13 p.m.

JEFFERSON COUNTY FIRE PROTECTION DISTRICT NO. 3

Signed: By: Robert Flaherty  
Commissioner Robert Flaherty, Chairman

By: Herb Stowe  
Commissioner Herb Stowe, Vice-Chairman

By: Roy Raudebaugh  
Commissioner Roy Raudebaugh

By: David Wheeler  
Commissioner David Wheeler

By: Robert Pontius  
Commissioner Robert Pontius

Attest: By: Arlene F. Obtinario  
Arlene F. Obtinario, District Secretary