

A **Special Meeting** of Port District No. 1 of Grant County was held at the Port District office at 101 F Street SW on **Monday, December 18th, 2017** to meet with Grant County Fire District No. 3.

Commissioner Curt Morris called the meeting to order at 10:00 a.m. Also present were Commissioner Brian Kuest, Commissioner Patric Connelly, Chief Don Fortier, and Sara Horning.

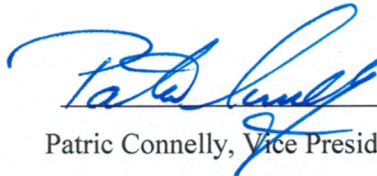
Commissioner Connelly explained the current state of fire flow availability at Industrial Park 5. Commissioner Connelly mentioned that, the City of George is waiting on the State Legislature to come to a decision on what type of funding they will receive before completing a permanent fire flow plan. A discussion was held on what the Port's role is to satisfy the minimum fire flow requirements. Chief Fortier provided Commissioners with various options such as installing a pipeline, standpipe, or expanding on the existing ponds located at Ancient Lake Wine Co property. Chief Fortier noted that meeting the fire flow requirements for the largest building in the Industrial Park, which is ALWCO's bottling facility, would satisfy the minimum requirements for the Industrial Park. Chief Fortier suggested that the Port have an Engineer design a plan based on what currently exists.

The meeting ended at 10:45 a.m.

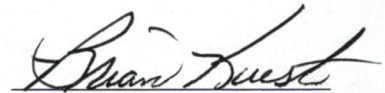
PORT DISTRICT NO. 1 OF GRANT COUNTY



Curt Morris, President



Patric Connelly, Vice President



Brian Kuest, Secretary

ATTEST BY Recording Secretary: 