

ISLAND COUNTY FIRE DISTRICT #3

SPECIAL MEETING

FREELAND STATION

5535 Cameron Road, Freeland, Washington

March 26, 2009 - 6:00 P.M.

Minutes

In Attendance:

Chairman Kenon Simmons
Commissioner Bob Elliot
Commissioner Mike Helland
Chief Dan Stout

Guests: Jimmy Berto, Scott Carscadden, Paul Messner, Christina Parker, Don Mason, and Sherry Wyatt

- I. Call to Order - Chairman Simmons called the meeting to order at 6:00pm.
- II. Approval of Agenda – Commissioner Helland moved to approve the Agenda as printed; motion carried.
- III. Fire Chief Recruitment Contract – Commissioner Helland moved to authorize Chief Stout to sign the Fire Chief Recruitment Contract with Emergency Services Consulting, inc. on behalf of the Board; motion carried.
- IV. Recruitment and Retention Program – At this time Don Mason and Christina Parker, ICFD3 Members in charge of Volunteer Recruitment and Retention, stepped forward to introduce Sherrye Wyatt, Marketing Consultant, under contract with ICFD3. Ms. Wyatt shared banner ideas, and presented a short presentation (Power Point Slides attached).
- V. Executive Session – No Executive Session
- VI. Action taken as result of Executive Session - Nil
- VII. Adjournment – Meeting adjourned at 6:45pm.

Paula Schuler
District Secretary