

ISLAND COUNTY FIRE DISTRICT #3

SPECIAL MEETING

**BUDGET WORKSHOP/RETREAT
3792 Campbell Road, Clinton, Washington
September 1, 2010 - 6:00 P.M.**

Minutes

In Attendance:

Chairman Kenon Simmons
Commissioner Bob Elliot
Commissioner Mike Helland
Chief Rusty Palmer

- I. Call to Order – Chair Kenon Simmons called the meeting to order at 6:00 pm.
- II. Approval of Agenda – Commissioner Elliot moved to approve the Agenda as printed; motion carried.
- III. Confirmation of Memberships – Commissioner Helland moved to confirm the membership of FF Laura Smith and to recruit firefighter status Brad Estill, Daniel Estill, Alexandra McMahon, John Saxton, and Katherine Schork; motion carried. The Board agreed they want to see the recruits upon graduation to confirm them to full memberships.
- IV. Budget Process – Chief Palmer took the floor to present his philosophy of budgets and keeping the public and members apprised. After roundtable discussion the Board wholeheartedly concurred with keeping the public and members well informed of the District’s finances and future needs and restrictions.

Chief Palmer took the opportunity to present a draft model of a 7 Year Financial Plan for initial preview as a tool for future use.
- V. Executive Session - Nil
- VI. Action taken as result of Executive Session - Nil
- VII. Adjournment – Meeting adjourned at 7:50 pm.

Paula Schuler
District Secretary

These minutes official approved in the September 9, 2010 Regular Commissioners Meeting.