

ISLAND COUNTY FIRE DISTRICT #3

SPECIAL MEETING

**Saratoga Inn, 201 Cascade Avenue, Langley, Washington
January 29, 2009 – 5:00 P.M.**

Minutes

In Attendance:

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

- I. Call to Order - Meeting called to order at 5:00pm by Board Chair Kenon Simmons
- II. Approval of Agenda – Motion made and carried to approve the Agenda as printed.
- III. New Business – Strategic Plan Workshop - Chief and Board reviewed strategic plan timelines and updated objectives as needed. See updated timeline.

The Board agreed to change one word in objective 4B from “establish” to “consider”.

A motion by Commissioner Helland was made to request a cost estimate for an attorney to make recommendations on personnel policy changes. Motion seconded by Commissioner Elliot; Motion passed.

- IV. Executive Session – Meeting recessed into an Executive session at 6:15 to discuss a personnel issue.
Came out of executive session at 6:45 no action
- V. Adjournment - Meeting adjourned 7:00

Dan Stout, Chief
Secretary Pro Temp