

**ISLAND COUNTY FIRE DISTRICT #3**

**SPECIAL MEETING**

**2874 E. Verlane Street**

**Langley, Washington**

**November 2, 2000, 7:00 P.M.**

**Minutes**

In Attendance:

Chairman Mike Helland  
Commissioner Bill Benjamin  
Commissioner Bob Elliot

Audience:

Faye Elliot, D/C Don Elliot, Lt. Elton Baker, D/C Les Hagstrom and Capt. Darin Reid

- I. Call to Order - Chairman Helland called the meeting to order at 7:00 P.M.
- II. Approval of Agenda - Commissioner Benjamin moved to accept the agenda as printed; motion carried.
- III. New Business
  - A. Budget Planning - (Preliminary 2001 Budget attached)  
Chief Smith requested the Board to address the generators, 15 mobile radios and the one ton utility vehicle prior to discussing the working budget sheet. Commissioner Benjamin moved to approve the purchase of 2 generators and over spend the 2000 Budget line item; motion carried.  
  
Upon the Chief's advice Commissioner Elliot moved to overspend the 2000 Budget and purchase the 15 radios requested; motion carried.  
  
Commissioner Benjamin moved to purchase the one ton Chevrolet truck from State Surplus for \$10,500.00; motion carried.  
  
Discussion followed on the Preliminary 2001 Budget that which met with the Boards approval with the exception of a few minor adjustments. The Chief said the changes discussed will be incorporated into the requested budget and presented at the Regular Commissioners

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Meeting in November. The Board also acknowledge the need to raise the budget on Uniforms and Badges to accommodate a new coat program and increase the budget to allow for the recent price increase on 6 Auto Defibrillators.

IV. Varia -

V. Executive Session - Chairman Helland recessed the meeting into Executive Session at 9:40 for ten minutes to discuss the Chief's Contract.

VI. Adjournment - Meeting adjourned at 9:50 P.M.

Paula Schuler  
District Secretary