

**ISLAND COUNTY FIRE DISTRICT #3**  
**SPECIAL MEETING - BAYVIEW STATION**  
**November 15, 2001, 6:00 P.M.**  
**Minutes**

In Attendance:

Chairman Mike Helland  
Commissioner Bill Benjamin  
Commissioner Bob Elliot

Guests: South Whidbey Associate Editor Matt Johnson, DC Don Elliot, Capt. Eldon Baker, AC Paul Busch, Lt. Jerry Beck, DC Les Hagstrom, BC Darin Reid.

- I. Call to Order - Chairman Helland called the meeting to order at 6:00 P.M.
- II. Approval of Agenda - Commissioner Elliot moved to approve the agenda as printed; motion carried.
- III. New Business -
  - A. 2002 Budget

General discussion followed concerning each line on the Proposed Budget and requested Chief Smith to amend the Requested Budget to reflect the following changes:

- Maintenance staffing add a 3<sup>rd</sup> part time employees
- The reimbursement rate for volunteers rate change to \$7.50 per activity unit.
- 300 stipend be raised to \$40 per operational period Friday through Sundays and holidays and eliminate day periods during the work week when paid staff is available.
- A fourth administrative stipend position be added to cover Fire Prevention/Education.
- The Stipend positions rate raised to \$650 per month.
- The Requested budget reflect the 4% CPI-U increase for staff.

- Raise general facilities repairs budget to \$10,000.
- Reduce Legal Services by \$5,000
- Reduce Travel and Staff Development \$10,000
- Raise Governmental Fees & Taxes to accommodate Use Tax \$2,000
- Reduce R&M Communications Equipment \$2,000
- Remove the line item for a riding lawn mower

Chief Smith requested an exhaust systems be added to all the major stations. The systems be added to the Freeland and Clinton Station during their construction in 2002 by change orders and the alterations to the other stations to follow in the 2003 and 2004 Budget.

IV. Executive Session (If needed)- No Executive Session

V. Adjournment - Meeting adjourned at 9:08 P.M.

Paula Schuler  
District Secretary