

ISLAND COUNTY FIRE DISTRICT #3
Audit Exit Conference
5535 Cameron Road, Freeland, Washington
January 26, 2012 – 3:30 P.M.

Minutes

In Attendance:

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

Jayne Bentler – WA State Audit Supervisor
Spencer Bright – WA State Audit Lead

In Audience: DC Cotton, DC Beck, Michael Oyola

- I. Call to Order – Chairman Simmons called the meeting to order at 3:36pm.
- II. Financial Statement Audit – Ms. Bentler discussed the financial statement audit, which concluded with no findings.
- III. Accountability Audit – Mr. Bright discussed the Accountability audit, which concluded with no findings.
- IV. Status of prior audit recommendations – Mr. Bright discussed the prior audit findings and the corrections made by the District for compliance.
- V. Report Publication – The Audit report will be published on the WA state Auditor Website, www.sao.wa.gov
- VI. Next Scheduled Audit – the next regular audit is in 2013.
- VII. Adjournment – 4:10pm

Cindy Rehberg
District Secretary