

ISLAND COUNTY FIRE DISTRICT #3

SPECIAL MEETING

FREELAND STATION

2874 Verlane Street, Langley, Washington

November 21, 2002 6:00 P.M.

MINUTES

In attendance:

Chairman Bob Elliot
Commissioner Mike Helland
Commissioner Dennis Webster
Chief Don Smith

Guests: Mike Cotton, Les Hagstrom, Paul Busch, Eldon Baker, Don Elliot, and Jerry Beck

- I. Call to Order - Chairman Bob Elliot called the meeting to order at 6:00 P.M.
- II. Approval of Agenda - Commissioner Helland moved to approve the agenda as printed; motion carried.
- III. Unfinished Business -
 - A. 2003 Budget - The Board reviewed the requested budget (attached) and the following changes were discussed:
 - Strike the 2 Captains positions (522-10-04&05)
 - Increase Part-time administrative position to \$10,500 (522-10-10)
 - Raise volunteer reimbursements to \$145,000 (522-10-16)
 - Add \$1,000 for exercise equipment
 - Raise Governmental Fees \$3,000 (522-48-02)
 - Raise Equipment Major Repairs (\$3,000)
 - Raise Office Equipment \$1,000 (522-60-08)
 - Decrease Projection System Project \$3,400 (522-61-10)
- IV. Executive Session - No executive session
- V. Adjournment - Meeting adjourned at 8:05 P.M.

Paula Schuler
District Secretary