

ISLAND COUNTY FIRE DISTRICT #3
REGULAR MEETING
5535 Cameron Road, Freeland, Washington
February 9, 2012– 5:30 P.M.

Minutes

In Attendance:

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

In Audience: AC Busch, DC Beck, Captain Beck

- I. Call to Order – Chairman Simmons called the meeting to order at 5:31pm
- II. Approval of Agenda – Commissioner Helland moved to approve the agenda; motion carried.
- III. Public Input – none
- IV. Consent Agenda - All matters listed within the Consent Agenda have been distributed to each member of Island County Fire District #3's Board of Commissioners for reading and study. They are considered to be routine, and will be enacted by one motion of the Commissioners with no separate discussion. If separate discussion is desired, that item may be removed from the Consent Agenda and placed on the Regular Agenda by request.
 - a. Approval of Minutes
 - i. Regular Meeting January 12, 2012
 - ii. Strategic Planning Meeting January 21, 2012
 - iii. Audit Exit Conference January 26th, 2012
 - b. Finance Officer's Reports –
 - c. Monthly Vouchers –
 - i. Payroll Warrants – \$55,340.47
 - ii. Vendor Warrants -\$138,035.99
 - d. Chief's ReportCommissioner Elliot moved to approve the consent agenda; motion carried.
- V. Unfinished Business
- VI. New Business –
 - a. Resolution 2012-03 Surplus Equipment - Commissioner Elliot moved to approve; motion carried.
 - b. Resolution 2012-04 District Name Change – Commissioner Helland moved to approve; motion carried. Chief Palmer will attend the Island County meeting on February 27th to approve the name change officially.
 - c. Resolution 2012-05 Close 2011 & Finalize 2012 Budget – Commissioner Elliot moved to approve; motion carried.
 - d. Approve new Member – Commissioner Helland moved to approve Kimberly Boenish as a new member at station 32; motion carried.
- VII. Announcements –
 - a. Chief Palmer announced there will be a Pancake Breakfast at Station 35, Saratoga on Saturday February 11th beginning at 8am.
 - b. Chief Palmer announced that we were awarded a Grant for Communications beginning in March.
- VIII. Varia – The next regular meeting will be March 15th due to the short first week of the month.

Island County Fire District #3
Regular Commissioners Meeting
February 9, 2012 – Minutes

- IX. Executive Session – none
- X. Action taken as result of Executive Session –
- XI. Adjournment – 6:00

Cindy Rehberg
District Secretary