

ISLAND COUNTY FIRE DISTRICT #3

REGULAR MEETING

2874 Verlane Street, Langley, Washington

October 14, 2004 - 7:00 P.M.

Minutes

In attendance:

Chairman Dennis Webster
Commissioner Mike Helland
Commissioner Bob Elliot
Chief Dan Stout

Guests: 7:00 P.M. No Guests, 7:30 arrival Jon Beck

- I. Call to Order - Chairman Webster called the meeting to order at 7:00 P.M.
- II. Approval of Agenda - Commissioner Helland moved to approve the Agenda as printed; motion carried.
- III. Public Input - No public.
- IV. So. Whidbey Volunteer FF & EMS - No representation
- V. 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
 1. September 9, 2004 Regular Meeting
 - B. Finance Officer's Reports
 - C. Monthly Vouchers -
 1. Payroll September 1-30, 2004 \$31,033.46
 2. September 2004 Warrants - \$119,642.11
 3. Chief's Report

Commissioner Elliot moved to approve the Consent Agenda as printed; motion carried.

- VI. Unfinished Business
 - A. East Harbor Road Property - Tabled, waiting for sales contract from Island County.
 - B. 2005 Budget - Earlier in the week Chief Stout distributed the preliminary budget with documentation to the Board. Commissioner Helland moved to approve the Requested Budget reflecting corrections to salaries and increasing the 2005 Audit to \$8,000; motion carried.
- VII. New Business
 - A. Confirmation of Member from H.S. Fire Fighter to Fire

Island County Fire District #3
Regular Commissioners Meeting
October 14, 2004 - Minutes

These minutes are not official until approved in a Regular Commissioners Meeting.

Fighter Scott Watts - Chairman Webster moved to confirm the membership of Firefighter Scott Watt; motion carried.

VIII. Announcements - Chief Stout introduced newly hired Deputy Chief Training and Operations Officer Jon Beck. Deputy Chief Beck starting date will be November 1, 2004.

Varia - Reminder to the Board:

- A. WFCA Conference October 21-23, 2004
Commissioner Helland canceled.
- B. Fire District Holiday Party December 11, 2004

IX. Executive Session - No Executive Session

X. Adjournment - Meeting adjourned at 7:55 P.M.

Paula Schuler
District Secretary