

ISLAND COUNTY FIRE DISTRICT #3

SPECIAL MEETING

FREELAND STATION

5535 Cameron Road, Freeland, Washington

October 17, 2007, 6:00 P.M.

Minutes

In Attendance:

Chairman Mike Helland
Commissioner Bob Elliot
Commissioner Dennis Webster (arriving at 6:45 P.M.)
Chief Dan Stout

Guests: Gary Gabelein and Paul Busch

- 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. Unfinished Business –
 - A. 2008 Preliminary Budget – Chief Stout fielded questions clarifying items in the budget. These questions covered such subjects as the Duty Pay increase, replacing staff vehicles, lighting on E342. Corrections were made to the Acct # 101310 to lowering it to \$10,000. Election expenses and Auditing expenses, though not expensed each year, will now be reflected each year and encumbered.

Commissioner Elliot moved to approve the Preliminary Budget with the correction and additions mentioned; motion carried.
- IV. Executive Session – No Executive Session
- V. Adjournment – Meeting adjourned at 7:00 P.M.

Paula Schuler
District Secretary