

ISLAND COUNTY FIRE DISTRICT #3

SPECIAL MEETING

**Washington Fire Commissioners Association Conference
Campbell's Resort
Chelan, Washington
June 1, 2001, 6:00 P.M. To June 3, 2001, 1:00 P.M.**

Minutes

In Attendance:

Chairman Mike Helland
Commissioner Bill Benjamin
Commissioner Bob Elliot
Chief Don Smith

- I. Call to Order - Chairman Mike Helland called the meeting to order at 6:00 P.M. June 1, 2001.
- II. Approval of Agenda - Commissioner Benjamin moved to approve the agenda as printed; motion carried.
- III. New Business -
 - A. Participation in the Washington Fire Commissioners Association Conference
- IV. Executive Session - No executive session.
- V. Adjournment - Meeting adjourned at 1:00 P.M. June 3, 2001.

Bill Benjamin
Secretary Pro Tem