

ISLAND COUNTY FIRE DISTRICT #3

SPECIAL MEETING

Bayview Fire

2874 E. Verlane Street, Langley, Wa.

October 21, 1997 7:00 P.M.

Minutes

In attendance:

Chairman Bruce Bell

Commissioner Robert McGinty

Absent:

Commissioner Bill Benjamin

I. Call to Order - Commissioner Bell called the meeting to order at 7:00 P.M.

Chairman Bell and Commissioner McGinty agreed to postpone meeting until Commissioner Benjamin would be in attendance.

II. Approval of Agenda

III. Executive Session - Fire Chief's Annual Performance Review

IV. Adjournment - Meeting adjourned at 7:15.

Paula Schuler
District Secretary