

*ISLAND COUNTY FIRE DISTRICT #3*

SPECIAL MEETING

Bayview Fire

2874 E. Verlane Street, Langley, Wa.

October 23, 1997 7:00 P.M.

Minutes

In attendance:

Chairman Bruce Bell  
Commissioner Robert McGinty  
Commissioner Bill Benjamin

- I. Call to Order - Chairman Bell called the meeting to order at 7:05 P.M.
- II. Approval of Agenda - Commission Benjamin moved to accept the Agenda as printed.
- III. Executive Session - Fire Chief's Annual Performance Review - Chairman Bell recessed the meeting into Executive Session for two hours to discuss the Fire Chief's Annual Performance Report.  
  
Meeting Reconvened at 9:59 P.M. No action taken.
- IV. Adjournment - meeting Adjourned at 10:00 P.M.

Chairman Bruce Bell  
Secretary Pro Tem