

ISLAND COUNTY FIRE DISTRICT #3

SPECIAL MEETING -

January 15, 1998, 6:00 P.M.

Tyee Restaurant, Coupeville, Wa.

MINUTES

In attendance:

Chairman Bill Benjamin
Commissioner Bruce Bell
Commissioner Mike Helland

- I. Call to Order -Meeting was called to order at 6:00 P.M.
- II. Approval of Agenda - Commissioner Bell moved to accept the Agenda as printed; motion carried.
- III. New Business -
 - A. Whidbey Island Joint Fire Commissioners Meeting - ICOM representatives for 1998 are: Paul Messner, Central Whidbey Fire & Rescue, Representative and Kenneth Buehn, Island County Fire District #2 will serve as an alternate.
 - B.
- IV. Adjournment - Meeting adjourned at 8:15 P.M.

Bill Benjamin
Secretary Pro Tem