

ISLAND COUNTY FIRE DISTRICT #3

SPECIAL MEETING

**Boat Yard Inn
200 Warf Street, Langley, Washington
April 3, 2004, 9:00 A.M.**

Minutes

In attendance:

Chairman Dennis Webster
Commissioner Mike Helland
Commissioner Bob Elliot
Chief Dan Stout

- I. Call to Order - Chairman Webster called the meeting to order at 9:00 A.M.
- II. Approval of Agenda - Commissioner Helland moved to approve the Agenda as printed; motion carried.
- III. Commissioner/Chief Retreat - Discussions during retreat emphasized planning for the future and implementing the guaranteed response plan in 2005
- IV. Executive Session - No executive session
- V. Adjournment - Meeting adjourned at 4:00 P.M.

Dan Stout
Secretary Pro Tem