

***ISLAND COUNTY FIRE DISTRICT #3***

**SPECIAL MEETING -**

**November 24, 1998, 7:00 P.M.**

**Minutes**

In attendance:

Chairman Bill Benjamin  
Commissioner Bruce Bell  
Commissioner Mike Helland

- I. Call to Order - Chairman Benjamin called the meeting to order at 7:00 P.M.
- II. Approval of Agenda - Commissioner Bell moved to accept the agenda as printed; motion carried.
- III. New Business -
  - A. 1998 Chief's Evaluation - At 7:05 P.M. Chairman Benjamin recessed the meeting into Executive Session to discuss Chief Smith's annual job evaluation 1998. The meeting was reconvened at 7:55 P.M.
- IV. Executive Session - 1998 Chief's Evaluation
- V. Adjournment - Meeting adjourned at 7:55 P.M.

Bill Benjamin  
Secretary Pro Tem