

ISLAND COUNTY FIRE DISTRICT #3

SPECIAL MEETING

FREELAND STATION

5535 Cameron Road, Freeland, Washington

February 28, 2004, 5:00 P.M.

Minutes

In attendance:

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

Guests:

- I. Call to Order Chairman Webster called the meeting to order at 5:00 P.M.
- II. Approval of Agenda - Commissioner Helland moved to approve the agenda as printed; motion carried.
- III. Review of Insurance Quotes - The Board discussed options for insurance coverage and costs. Cost proposals were as follows:

VFIS	\$37,957
Nicholson & Assoc.	\$36,824 + \$6,012 for AD&D
WGEP	\$31,733
- Commissioner Helland moved to accept the proposal from WGEP; motion carried.
- IV. Executive Session - No Executive Session
- V. Adjournment - Meeting adjourned at 5:50 P.M.

Chief Dan Stout
Secretary Pro Temp