

ISLAND COUNTY FIRE DISTRICT #3
SPECIAL MEETING - BAYVIEW STATION

May 19, 1999, 6:00 P.M.

Minutes

In attendance:

Chairman Bruce Bell
Commissioner Bill Benjamin
Commissioner Mike Helland

- I. Call to Order - Chairman Bell call the meeting to order at 6:20 P.M.
- II. Approval of Agenda - The Agenda was approved with the addition of an Executive Session.
- III. Old Business -
 - A. Commissioners Policies/Discussion/First Reading - The proposed revisions to the Commissioners Policies were reviewed and will be forwarded to the Chief.
- IV. Executive Session - At 7:25 The Board recessed for 30 minutes into Executive Session to discuss a personnel matter. The meeting reconvened at 8:20 P.M.
- V. Adjournment - Meeting adjourned at 8:20 P.M.

Bill Benjamin
Secretary Pro-Temp