

Due to an oversight the District Secretary, neglected to publish the notice and agenda prior to the meeting.

*ISLAND COUNTY FIRE DISTRICT #3*

**SPECIAL MEETING**

Beachfire Grill, 5023 Harbor Hills Drive  
Freeland, Washington  
May 20, 2006, 9:00 AM.

**MINUTES**

In Attendance:

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

Also Present: BC Les Hagstrom Captains Mestemacher, Simmons, Peterson, Enslow, Towers, Hughes

- I. Call to Order - Chairman Helland called the meeting to order at 9:00 A.M.
- II. Approval of Agenda - Commissioner Elliot moved to approve the Agenda; motion carried.
- III. Strategic Planning - Utilizing several exercises the group discussed the Mission Statement, vision statement, values, conducted a SWOT analysis and brainstormed goals and objectives.
- IV. Executive Session - No Executive Session.
- V. Meeting adjourned at 3:00 P.M.

Dan Stout, Chief  
District Secretary Pro Temp