

**ISLAND COUNTY FIRE DISTRICT #3**

**SPECIAL MEETING**

**Tyee Restaurant - Coupeville, Wa.**

**April 7, 2001 - 8:15 A.M.**

**MINUTES**

In Attendance:

Chairman Mike Helland  
Commissioner Bill Benjamin  
Commissioner Bob Elliot  
And Commissioners from Island County Fire District #2,  
Central Whidbey Fire and Rescue, and Camano Island Fire and  
Rescue

- I. Call to Order - Meeting called to order at 8:15 A.M.
- II. Approval of Agenda - The Agenda was approved as printed.
- III. New Business -
  - A. Attend all Island County Fire Commissioners Communication Workshop - The purpose of the meeting was to communicate to the appointed Fire District's ICOM representative, ICFD#2 Commissioner Ken Buehn, the Fire Districts' consideration in filling the ICOM Director position. From the input received, Commissioner Buehn will recommend to the governing ICOM Board an executive search for the position and an interim Director be appointed until a new Director is selected.
- IV. Adjournment - Meeting adjourned at 9:45 A.M.

Mike Helland  
Chairman/Sec. Pro Tem