

ISLAND COUNTY FIRE DISTRICT #3

SPECIAL MEETING -

February 23, 1998, 5:00 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 5:00 P.M.
- II. Approval of Agenda - Commissioner Bell moved to approve the agenda as printed; motion carried.
- III. New Business -
 - A. Fire District Policies - Section 1000 Fire Commissioners - The Commissioners discussed district policies and made proposed changes to the policies. The proposed changes to be delivered to Chief Smith.
- IV. Adjournment - Meeting adjourned at 6:45 P.M.

Bill Benjamin
Secretary Pro Tem