

**ISLAND COUNTY FIRE DISTRICT #3**

**SPECIAL MEETING**

**Bayview STATION**

**2874 Verlane Street, Langley, Washington**

**July 21, 2004 - 5:00 P.M.**

**Minutes**

In attendance:

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

Guests: Capt. Mike Cotton and Lt. Jerry Beck

- I. Call to Order - Chairman Webster called the meeting to order at 5:05 P.M.
- II. Approval of Agenda - Commissioner Elliot moved to approve the agenda; motion carried.
- III. New Business -
  - A. Review District Properties - The Board escorted by Chief Stout and Captain Cotton visited each fire station to re-familiar themselves with the facilities and apparatus.
- IV. Executive Session - no executive session.
- V. Adjournment - Meeting adjourned at 8:30 P.M.

Chief Dan Stout  
Secretary Pro Temp