

ISLAND COUNTY FIRE DISTRICT #3

SPECIAL MEETING

WestCoast Grand Hotel at the Park
Spokane, Washington

October 23, 2003, 6:00 P.M. until October 25, 2003, 1:00 P.M.

MINUTES

In attendance:

Chairman Dennis Webster
Commissioner Mike Helland
Commissioner Bob Elliot
Chief Don Smith

- I. Call to Order - Chairman Webster called the meeting to order upon the arrival of a quorum.
- II. Approval of Agenda - Commissioner Elliot moved to approved the agenda at printed; motion carried.
- III. Unfinished Business -
 - A. 2004 Preliminary Budget - Discussion only, no action taken.
- IV. New Business
 - A. Washington Fire Commissioners Association Conference - The Commissioners participated in the WFCA Conference program.
- V. Executive Session - None
- VI. Adjournment - Meeting adjourned with the conclusion of the WFCA Conference.

Don Smith
Secretary - Pro Tem