

ISLAND COUNTY FIRE DISTRICT #3

SPECIAL MEETING

**Saratoga Inn, 201 Cascade Avenue, Langley, Washington
January 19, 2008, 9:00 A.M.**

Minutes

In Attendance:

Chairman Mike Helland
Commissioner Bob Elliot
Commissioner Kenon Simmons
Chief Dan Stout

- I. Call to Order – Chairman Helland called the meeting to order at 9:00 am.
- II. Approval of Agenda – Commissioner Simmons moved to approve the agenda as printed; motion carried.
- III. Unfinished Business –
 - A. Langley Property – Discussion centered around bid process, low bid contractor and project management. No decisions were made.
- IV. New Business
 - A. Strategic Plan – Board and Chief reviewed plan objectives and timelines and discussed needed revisions. Priorities and direction for 2008 were developed and discussed. Future funding to accomplish the plan was also discussed.
- V. Executive Session – No Executive Session
- VI. Adjournment – Meeting adjourned at 2:30 pm.’

Dan Stout, Chief
District Secretary Pro Temp