

ISLAND COUNTY FIRE DISTRICT #3

SPECIAL MEETING

FREELAND STATION

5535 Cameron Road, Freeland, Washington

July 8, 2003, 6:00 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 at 6:19 P.M.
- II. Approval of Agenda - Commissioner Helland moved to approve the agenda as printed; motion carried.
- III. Unfinished Business -
 - A. Review District Policies -

The Board discussed the initial goals of the Sleeper Program Committee and agreed to support the Sleeper Program Committee as it develops recommended policies, procedures and responsibility assignments for a viable sleeper program. The committee is expected to keep in mind the expectations and impact on District constituents, budget and staff.

The Board also reviewed all requested policy changes and updates and instructed the Chief to prepare the changes for the 1st reading at the July 17, 2003, Regular Meeting.
- IV. Executive Session - Chairman Webster recessed the meeting into Executive Session to discuss the sale of District property. At 7:55 P.M. Chairman Webster reconvened the meeting.
- V. Adjournment - Meeting adjourned at 7:55 P.M.

Paula Schuler
District Secretary