

ISLAND COUNTY FIRE DISTRICT #3

SPECIAL MEETING

FREELAND STATION

5535 Cameron Road, Freeland, Washington

December 14, 2003, 9:00 A.M.

Minutes

- I. Call to Order - Chairman Webster called the meeting to order at 9:00 A.M.
- II.
- III. Approval of Agenda - Commissioner Helland moved to approve the agenda as printed; motion carried.
- IV. Executive Session -
 - A. Executive Search - Interview Final Candidates - The Commissioner immediately went into Executive to interview the two recommended candidates from the assessment process.

The Board returned to Open Session at 1:10 P.M.
- V. New Business - Commissioner Helland moved to offer the Fire Chief position to Dan Stout with John Ellis as alternate if Dan Stout would be unable to for any reason occupy the position; after a long discussion motion carried.
- VI. Adjournment - Meeting adjourned at 1:45 P.M.

Don Smith, Chief
Secretary Pro Tem