

ISLAND COUNTY FIRE DISTRICT #3

SPECIAL MEETING - BAYVIEW STATION

November 19, 2001, 5:30 P.M.

Minutes

In Attendance:

Chairman Mike Helland
Commissioner Bill Benjamin
Commissioner Bob Elliot
Chief Don Smith

Guests: Baldwin Resource Group Consultant Christopher Kane,
Commissioner Elect Dennis Webster

- I. Call to Order - Chairman Helland called the meeting to order at 5:53 P.M.
- II. Approval of Agenda - Commissioner Benjamin moved to approve the agenda as printed.
- III. Old Business -
 - A. Organizational Development Consultant, Christopher Kane, reported on the progress of the Team Building Process to date. The Board processed this information and discussed a program to address the information during their retreat December 1, 2001.
- IV. Executive Session - No Executive Session.
- V. Adjournment - Meeting adjourned 7:25 P.M.

Paula Schuler
District Secretary