

ISLAND COUNTY FIRE DISTRICT #3

SPECIAL MEETING

FREELAND STATION

5535 Cameron Road, Freeland, Washington

May 5, 2008, - 1:00 P.M.

MINUTES

In Attendance:

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

- I. Call to Order – Meeting called to order by Chairman Helland at 1:00 P.M.
- II. Approval of Agenda – Commissioner Elliot moved to approve the Agenda; motion carried.
- III. Executive Session – Personnel Issue – No action taken.
- IV. Adjournment – Meeting adjourned at 1:52 P.M.

Dan Stout
Secretary Pro Temp