

***ISLAND COUNTY FIRE DISTRICT #3***

**SPECIAL MEETING - WHIDBEY GENERAL HOSPITAL/ICOM MEETING**

**June 24, 1996- 7:00 P.M.**

**MINUTES**

In attendance:

Commissioners Bob McGinty and Bill Benjamin, ICFD#3  
Commissioners Tom Muzall, Ken Buehn, and Bruce Carmen,  
ICFD#2  
Commissioners Paul Messner, and Gerald Helm, Central Whidbey  
Fire & Rescue

- I. Call to Order - Special Meeting of ICFD#3 was called to order at 7:00 P.M. by Chairman McGinty.
- II. Approval of Agenda - The Agenda was approved as printed.
- III. Unfinished Business
  - A. Appoint Alternate to ICOM
    1. Representation to ICOM - ICOM Board of Directors agreed that the Fire Commissioners of Whidbey Island and the City of Oak Harbor and the City of Langley Fire Chiefs will meet once a year to select a representative to the ICOM Board of Directors.
    2. General Interest to all Fire Districts attending the meeting were discussed (see ICOM Meeting Minutes for details).
- IV. Adjournment - Meeting Adjourned at 8:30 P.M.

Robert McGinty  
Sec Pro-Tem