

ISLAND COUNTY FIRE DISTRICT #3

SPECIAL MEETING

Doubletree Hotel Seattle Airport, Seattle, Washington

October 23, 2002, 6:00 P.M. to October 26, 2002 1:00 P.M.

Minutes

In attendance:

Chairman Bob Elliot
Commissioner Mike Helland
Commissioner Dennis Webster
Chief Don Smith

Guests: None

- I. Call to Order - Chairman Elliot called the meeting to order at 6:00 P.M.
- II. Approval of Agenda - The agenda was approved as printed.
- III. New Business
 - A. Participation in the Washington Fire Commissioners Conference - The Board participated in the Washington Fire Commissioners Association conference program.
- IV. Unfinished Business
 - A. Preliminary 2003 Expenditure Budget Discussion - The Board met with Chief Smith and discussed the 2003 preliminary 2003 budget; no action taken.
- V. Varia - no varia
- VI. Adjournment - Meeting adjourned 1:00 P.M. October 26, 2002

Paula Schuler
District Secretary