

ISLAND COUNTY FIRE DISTRICT #3

SPECIAL MEETING

Saratoga Inn, Langley, Washington

March 18, 2006, 9:00 A.M.

Minutes

In Attendance:

Chairman Mike Helland
Commissioner Bob Elliot
Chief Dan Stout

Absent: Commissioner Dennis Webster

Invited Guests: A/C Paul Busch, D/C Mike Cotton and Jon Beck,
Admin Assistants, Paula Schuler and Vicki Lange

- I. Call to Order - Chairman Mike Helland called the meeting to order at 9:00 A.M.
- II. Approval of Agenda - Commissioner Elliot moved to approved the Agenda as printed; motion carried.
- III. Unfinished Business - Strategic Plan/Goals and Objectives - Discussion centered around the development of the strategic plan for the District with the Chief's staff.
- IV. Executive Session - No Executive Session.
- V. Adjournment - Meeting adjourned at 3:05 P.M.

Dan Stout, Chief
District Secretary Pro Temp