

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

**SPECIAL MEETING**

**Saratoga Inn, Langley, Washington**

**January 21, 2006, 8:00 A.M.**

**Minutes**

**In Attendance:**

Chairman Mike Helland  
Commissioner Bob Elliot  
Commissioner Dennis Webster  
Chief Dan Stout

- 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.
- IV. Executive Session - No Executive Session.
- V. Adjournment - Meeting adjourned at 4:00 P.M.

Dan Stout, Chief  
District Secretary Pro Temp