

*ISLAND COUNTY FIRE DISTRICT #3*

SPECIAL MEETING

WestCoast River Inn, Spokane, Washington

October 25, 2001 6:00 P.M. to October 27, 2001 1:00 P.M.

Minutes

In Attendance:

Chairman Mike Helland  
Chief Don Smith

Absent:

Commissioner Bill Benjamin  
Commissioner Bob Elliot

- I. Call to Order - **Without the necessary quorum meeting canceled.**
- II. Approval of Agenda -
- III. New Business
  - A. Participation in the Washington Fire Commissioners Association
  - B. 2002 Preliminary Budget
- IV. Varia
- V. Adjournment -