

ISLAND COUNTY FIRE DISTRICT #3

SPECIAL MEETING

FREELAND STATION

5535 Cameron Road, Freeland, Washington

August 28, 2003, 7:00 P.M.

Minutes

In attendance:

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

Guests: Emergency Services Consulting inc, Jerry Freshour

- I. Call to Order - Chairman Webster called the meeting to order at 7:00 P.M.
- II. Approval of Agenda - Commissioner Elliot moved to approve the agenda as printed; motion carried.
- III. New Business - Confirmation of Membership - FF Jason Reed, High School Fire Fighters to Fire Fighters Casey Johnson, Reed Dettrich, and Lindsay Federline. - Commissioner Helland moved to confirm the membership of FF Jason Reed and the High School Firefighters to full membership; motion carried.
- IV. Unfinished Business -
 - A. Executive Search - Emergency Services Consulting inc. - At 7:10 Chairman Webster recessed the meeting into a one hour Executive Session to meet with Jerry Freshour from Emergency Services Consulting inc. to discuss the advertising, and qualifications for the executive search.
- V. Executive Session - At 8:00 P.M. Chairman Webster reconvened the meeting.
- VI. Adjournment - Meeting adjourned at 8:00 P.M.

Paula Schuler
District Secretary