

ISLAND COUNTY FIRE DISTRICT #3

SPECIAL MEETING

Campbell's Resort, Chelan, Washington

June 4, 1999 6:00 P.M. to June 6, 1999 1:00 P.M.

Minutes

In attendance:

Chairman Bruce Bell
Commissioner Bill Benjamin
Commissioner Mike Helland

- I. Call to Order - Chairman Bell called the meeting to order at the Washington Fire Commissioners Association Conference at 6:00 P.M. June 4, 1999.
- II. Approval of Agenda - Commissioner Helland moved to accept the agenda as printed; motion carried.
- III. New Business
 - A. Participation in the Washington Fire Commissioners Association Conference - The Board followed the WFCA Program.
- IV. Varia - The Board discussed an additional Commissioners meeting each month.
- V. Adjournment - Meeting adjourned at 1:00 P.M. June 6, 1999

Bill Benjamin
Secretary Pro-Temp