

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

**SPECIAL MEETING**

**FREELAND STATION**

**5535 Cameron Road, Freeland, Washington**

**December 4, 2003, 7:00 P.M.**

**MINUTES**

In attendance:

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

- I. Call to Order - Meeting called 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 - Review District Goals - The Board met with the Enhanced Response Committee to discuss issues and progress made by the Committee. The Board thanked the committee for their many hours of work and encouraged them to continue the effort. The Committee was assured that the Commissioners would give any recommendation made by the Committee serious consideration. No action was taken.
- IV. Executive Session - None
- V. Adjournment - Meeting adjourned at 8:18 P.M.

Don Smith  
Secretary Pro Tem