

ISLAND COUNTY FIRE DISTRICT #3

SPECIAL MEETING

Saratoga Inn, Langley, Washington

January 20, 2007 9:00 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. No Action Taken
- IV. Executive Session – No Executive Session.
- V. Adjournment – Meeting adjourned at 3:45 P.M.

Dan Stout, Chief
District Secretary Pro Temp