

**ISLAND COUNTY FIRE DISTRICT #3**

**SPECIAL MEETING**

**Campbell's Resort, Chelan, Washington**

**June 1, 2000 6:00 P.M. to June 4, 2000 1:00 P.M.**

**Minutes**

In Attendance:

Chairman Mike Helland  
Commissioner Bill Benjamin  
Commissioner Bob Elliot

- I. Call to Order - Chairman Mike Helland called the meeting to order at 6:00 P.M. June 1, 2000.
- II. Approval of Agenda - Commissioner Benjamin moved to approve the agenda as printed; motion carried.
- III. Old Business
  - A. Land Acquisition - Carried over till next Regular Commissioners Meeting.
- IV. New Business
  - A. Participation in the Washington Fire Commissioners Association Conference - The Board followed the WFCFA Program. - The Board followed the WFCFA Program.
  - B. Confirm Memberships - Memberships for Jill Pitman, Clayton Smith and Nicholas Meisch were approved.
- V. Varia - Subjects reviewed:
  - Semi Review of Goals and Objectives
  - Freeland Station
  - LOSAP for 16year olds to participate
  - Langley Properties
  - SnoIsle Classes
  - Internal Response Team
- VI. Executive Session (if needed) to discuss land acquisition. -  
No executive Session
- VII. Adjournment - Meeting adjourned at 1:00 P.M. June 6, 1999

Bill Benjamin  
Secretary Pro-Temp