

ISLAND COUNTY FIRE DISTRICT #3

SPECIAL MEETING

Boat Yard Inn, Langley, Washington

May 18, 2005, 9:00 A.M.

MINUTES

In attendance:

Chairman Mike Helland
Commissioner Dennis Webster
Commissioner Bob Elliot
Chief Dan Stout

Guests: Nil

- I. Call to Order - Chairman Helland called the meeting to order at 9:00 AM.
- II. Approval of Agenda - Commissioner Webster moved to approve the agenda as printed; motion carried.
- III. New Business -
 - A. Preliminary Long Range Planning - The Board and Chief explored options and possible goals in long range planning for the District. No action taken.
- IV. Executive Session - No Executive Session
- V. Adjournment - Meeting adjourned at 4:00 P.M.

Chief Dan Stout
District Secretary Pro Tem