

**ISLAND COUNTY FIRE DISTRICT #3**

**SPECIAL MEETING**

**FREELAND STATION**

**5535 Cameron Road, Freeland, Washington**

**February 1, 2004, Noon**

**Minutes**

In attendance:

Chairman Dennis Webster  
Commissioner Bob Elliot  
Chief Don Smith  
Chief Dan Stout

Excused Absence - Commissioner Mike Helland

Guests: see attached list

I. Call to Order - Chairman Webster called the meeting to order at 12:00 Noon.

II. Approval of Agenda - Chairman Webster moved to approve the agenda as printed; motion carried.

III. New Business -

Swearing in Dan Stout as Fire Chief - Chairman Webster introduced Dan Stout as the newly appointed Fire Chief and requested Secretary Schuler to swear Chief Stout in as a duly appointed official of Fire District #3. (Oath of Office attached). Congratulations and welcome, Chief Stout.

The Board also expressed their profound appreciation for a job well done by retiring Chief Don Smith. At this time the Board retired Chief Smith's badge and presented him with it in a plaque of appreciation.

IV. Adjournment - Meeting adjourned at 12:10 P.M. to a reception lasting until 2:00 P.M.

Paula Schuler  
District Secretary