

**ISLAND COUNTY FIRE DISTRICT #3**

**SPECIAL MEETING**

**Washington Fire Commissioners Association Conference  
Campbell's Resort  
Chelan, Washington  
May 31, 2002, 6:00 P.M. To June 2, 2002, 1:00 P.M.**

**Minutes**

In Attendance:

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

- I. Call to Order - Chairman Elliot called the meeting to order at 6:00 P.M.
- II. Approval of Agenda - Commissioner Helland moved to approve the agenda as printed; motion carried.
- III. New Business -
  - A. Participation in the Washington Fire Commissioners Association Conference - See attached conference agenda.
  - B. District Goals Discussion - From 3:00 to 6:30 P.M. the Board discussed current and future goals of the district. No action was taken.
- IV. Executive Session - No executive session
- V. Adjournment - Meeting adjourned.

Commissioner Mike Helland  
District Secretary/Pro Temp