

ISLAND COUNTY FIRE DISTRICT #3

SPECIAL MEETING

FREELAND STATION

December 12, 2003, 6:00 P.M.

Useless Bay Country Club

5725 Country Club Drive, Langley, Washington

Minutes

- I. Call to Order - Chairman Webster called the meeting to order at 6:00 P.M.
- II. Approval of Agenda - Commissioner Elliot moved to approve the agenda as printed; motion carried.
- III. Unfinished Business
 - A. Executive Search - Staff Training Session - The Commissioners participated in a staff training session with the assessors and facilitators conducting the Executive Search Assessment Center.
- IV. Executive Session - No Executive Session
- V. Adjournment - Meeting adjourned at 8:30 P.M.

Don Smith, Chief
Secretary Pro Tem