

ISLAND COUNTY FIRE DISTRICT #3

SPECIAL MEETING

FREELAND STATION

5535 Cameron Road, Freeland, Washington

May 15, 2008, - 1:00 P.M.

MINUTES

In Attendance:

Chairman Mike Helland
Commissioner Bob Elliot
Commissioner Kenon Simmons
Chief Dan Stout

- I. Call to Order – Chairman Helland called the meeting to order at 1:00 P.M.
- II. Approval of Agenda – Commissioner Elliot moved to approve the agenda as printed; motion carried.
- III. Executive Session – Personnel Issue – At 1:05 P.M. Chairman Helland recessed the meeting into a one hour Executive session. Chairman Helland reconvened the meeting at 2:06 P.M. No action was taken.
- IV. Adjournment – Meeting adjourned at 2:06 P.M.

Dan Stout
Secretary Pro Temp