

ISLAND COUNTY FIRE DISTRICT #3

SPECIAL MEETING

2874 E. Verlane Street

Langley, Washington

December 8, 1999 5:30 P.M.

Minutes

In attendance:

Chairman Bruce Bell
Commissioner Bill Benjamin
Commissioner Mike Helland

- I. Call to Order - Chairman Bell called the meeting to order at 5:35 P.M.
- II. Approval of Agenda - A motion was made to adjust the Agenda by moving new Business to Executive Session; motion carried.
- III. New Business
 - A. ~~Salaries~~
 - B. ~~Chief Evaluation~~
- IV. Varia - No Varia
- V. Executive Session - Chairman Bell recessed the meeting into Executive Session to discuss Staff Salaries and the Chief's Annual Evaluation.
- VI. Adjournment - Meeting adjourned at 7:50 P.M.

Bill Benjamin
Secretary Pro-Tem