

ISLAND COUNTY FIRE DISTRICT #3
SPECIAL MEETING - BAYVIEW STATION

August 1, 2001, 5:30 P.M.

Minutes

In Attendance:

Chairman Mike Helland
Commissioner Bill Benjamin
Commissioner Bob Elliot
Chief Don Smith

- I. Call to Order - Chairman Helland called the meeting to order at 5:30 P.M.
- II. Approval of Agenda - Commissioner Benjamin moved to approve the agenda as printed; motion carried.
- III. Old Business -
 - A. Land Acquisition - Chairman Helland moved to approve the final payment of \$115,676.00 for the 10 acre parcel on Thompson Road; motion carried.

Commissioner Benjamin moved to approve the earnest monies payment of \$5,000 on the second parcel of land on Thompson Road (9.3 acres contiguous to the 10 acres just purchased); motion carried.
- IV. Executive Session (if needed) - no Executive Session
- V. Adjournment - Meeting adjourned at 5:39 P.M.

Paula Schuler
District Secretary