

***ISLAND COUNTY FIRE DISTRICT #3***

**SPECIAL MEETING**

**Clinton Station  
6435 Central Avenue, Clinton, Washington  
January 31, 2008 – 6:00 P.M.**

**Minutes**

**In Attendance:**

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

Audience: Carletti Architects - Tim Goodman, Island Transit - Martha Rose, South Whidbey Record - Spencer Webster, Advance Construction – and Martin Nelson & Company - Jim Nelson

- I. Call to Order - Chairman Helland called the meeting to order at 6:00 pm.
- II. Approval of Agenda – Commissioner Elliot moved to approve the agenda as printed: motion carried.
- III. Unfinished Business –
  - A. Langley Property - City of Langley has issued the Conditional Use Permit and its ready to be picked up. Commissioner Simmons moved to approve the construction contract for \$1,188,000 with Advance Construction contingent upon the issuance of the Building Permit; motion carried.  
  
The Board agreed to have a ground breaking ceremony February 11<sup>th</sup> at 2 pm.  
  
Chairman Helland thanked Ms. Rose for the great working relationship and then wished ..... good luck with the project.
- IV. New Business –
  - A. Martin Nelson & Company – Bonds Presentation – At this time Jim Nelson stepped forward and gave a presentation on Bond Financing.
- V. Executive Session – No Executive Session
- VI. Adjournment – Meeting adjourned at 7:00 pm.

Paula Schuler  
District Secretary