

ISLAND COUNTY FIRE DISTRICT #3

SPECIAL MEETING

**South Whidbey Parks and Recreation Building
5475 Maxwellton Road, Langley, Washington
April 12, 2011 – 7:00 P.M.
Minutes**

In Attendance:

Chairman Mike Helland

Commissioner Bob Elliot

Commissioner Kenon Simmons

Chief Rusty Palmer

Meeting called to order by Chair Mike Helland at 7:03 P.M.

The purpose of the meeting is to discuss the status of the Port Security Consortium grant with the Port Commissioners.

Dane Anderson discussed the timing of the grant. It is anticipated that documentation for the grant will not be received before the end of 2011 or early 2012.

Funding for the Fire District purchase of a fire boat, moorage and the inter-local agreement between the Port and the Fire District were discussed. The breakwater could begin construction in late 2011 or early 2012 with completion in 2013. Once done, moorage for the fire boat would be provided.

Meeting was adjourned at 7:28 P.M.