

ISLAND COUNTY FIRE DISTRICT #3

SPECIAL MEETING

FREELAND STATION

5535 Cameron Road, Freeland, Washington

June 5, 2008, - 4:00 P.M.

MINUTES

In Attendance:

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

Audience: Paul Hunsaker, Lynne Kalb, Don Carscadden, Melissa Simmons, Blake Decker, Jon Gabelein, Terry Welch, Pete Williams, Mike Cotton, Bryce Lyshol, Scott Carscadden, and Attorneys Mary Ruth Mann and Paul Nordsletten

- I. Call to Order – Chair Helland called the meeting to order at 4:05 P.M.
- II. Approval of Agenda – Commissioner Elliot moved to approve the agenda as printed; motion carried.
- III. Chairman Helland recessed the meeting into an Executive Session at 4:08 PM for fifteen minutes to discuss potential litigation with Mr. Nordsletten. Meeting reconvened at 4:20 P.M.
- IV. Personnel Issue – Chairman Helland turned the meeting over to Paul Hunsaker’s attorney Mary Ruth Mann and, representing the District, Paul Nordsletten. The use of voice recordings was agreed upon. Ms. Mann distributed to the Commissioners notebooks containing copies of correspondences between Paul Hunsaker, and the District in regards to his separation of service, January 7, 2008.

Ms. Mann reviewed certain documents with the Board and volunteers stepped forward to attest to Mr. Hunsaker’s character.

Due to time constraints the Board directed the parties to determine a time and date to conclude Mr. Hunsaker’s presentation of information for the Board to consider.
- V. Executive Session – Personnel Issue – At 5:30 P.M. Chairman Helland recessed the meeting into a 5 minute executive session. 5:35 P.M. Meeting was reconvened.
- VI. Action taken as result of Executive Session – No action taken.
- VII. Adjournment – Meeting was adjourned at 5:35.

Paula Schuler
District Secretary