

ISLAND COUNTY FIRE DISTRICT #3

REGULAR MEETING - BAYVIEW STATION

September 21, 2001- 7:00 P.M.

MINUTES

In Attendance:

Chairman Mike Helland
Commissioner Bob Elliot
Chief Don Smith

Absent:

Commissioner Bill Benjamin

I. Call to Order - Chairman Mike Helland called the meeting to order at 7:00 P.M.

II. Approval of Agenda - Commissioner Elliot moved to approve the agenda as printed; motion carried.

III. Unfinished Business

A. Approve and Sign Documents for the purchase of the second piece of the Thompson Road land - A representative from Barrett Escrow Inc. presented the paperwork for the purchase of 9.3 acres off of Thompson Road. In that the paperwork presented had the signature block for the Fire Chief, Commissioner Elliot moved that the Chief be authorized to sign the documents on behalf of the District; motion carried. The documents were signed and Chairman Helland handed over a check for the sum of \$107,087.18.

B. Organizational Development Consultant - Commissioner Elliot moved that the District continue the services of the consultant through the "Best Practices" research phase for a fee not to exceed \$1,000; motion carried.

IV. New Business

V. Announcements - Chief Smith announced that he would be signing the contract with the Freeland Project Consultant soon.

VI. Varia - None

VII. Executive session (if needed) - None

VIII. Adjournment - Meeting adjourned at 7:30 P.M.

Island County Fire District #3
Special Commissioners Meeting
September 21, 2001 - Minutes

Don Smith
Secretary Pro Tem