

ISLAND COUNTY FIRE DISTRICT #3

SPECIAL MEETING

FREELAND STATION

5535 Cameron Road, Freeland, Washington

May 18, 2007, 1:00 P.M.

Minutes

In Attendance:

Chairman Mike Helland
Commissioner Bob Elliot
Chief Dan Stout

Excused

Commissioner Dennis Webster

- I. Call to Order – Chairman Helland called the meeting to order at 1:00 P.M.
- II. Approval of Agenda – Commissioner Elliot moved to approve the Agenda as printed; motion carried.
- III. New Business –
 - A. Purchase of Property – Chief Stout reported the attorney reviewed and approved the Real Estate Purchase and Sale Agreement (copy attached) for the property on Bayview Road. Commissioner Elliot moved to approve the Purchase and Sale Agreement and authorized \$50,000 deposited into escrow upon the execution of said agreement; motion carried.
- IV. Executive Session – No Executive Session
- V. Adjournment – Meeting adjourned at 1:25 P.M.

Paula Schuler, District Secretary