

ISLAND COUNTY FIRE DISTRICT #3

SPECIAL MEETING

FREELAND STATION

5535 Cameron Road, Freeland, Washington

June 7, 2007, 5:00 P.M.

Minutes

In Attendance:

Chairman Mike Helland
Commissioner Bob Elliot
Commissioner Dennis Webster
Chief Dan Stout

Guest: Spencer Webster, South Whidbey Record

- I. Call to Order – Chairman Helland called the meeting to order at 5:05 P.M.
- II. Approval of Agenda – Commissioner Elliot moved to approve the Agenda as printed; motion carried.
- III. Unfinished Business –
 - A. Langley Property – Island Transit Purchase and Sale Agreement – Commissioner Webster moved to have Chief Stout sign the Purchase and Sale Agreement by Island Transit from Island county Fire District No. 3 on behalf of the Board of Commissioners; motion carried.

Chief Stout reported the short plat and permit process has begun. The goal is to go out for bid at the end of the month.
- IV. Executive Session – No Executive Session
- V. Adjournment – Meeting adjourned at 5:08 P.M.

Paula Schuler
District Secretary