

ISLAND COUNTY FIRE DISTRICT #3

SPECIAL MEETING

**CLINTON FIRE STATION
6435 Central Avenue, Clinton, Washington
October 31, 2009 - 8:00 am**

Minutes

In Attendance:

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

- I. Call to Order - Meeting called to order by the board chair at 8:00 am.
- II. Approval of Agenda – Elliot/Helland moved to approve agenda; motion carried.
- III. Fire Chief Work Agreement – See Executive Session
- IV. Executive Session – Personnel Issue – AT 8:05 am Chairman Simmons recessed the meeting into an executive session to discuss Fire Chief Work Agreement.
Reconvened meeting at 8:10 am.
- V. Action taken as result of Executive Session – Helland/Elliot moved to approve updated proposed work agreement; motion carried.
The Board directed Chief Stout to forward to Rusty Palmer the agreement for his review.
- VI. Adjournment – Meeting adjourned at 8:12 am.

Dan Stout, Chief
Secretary Pro Temp