

ISLAND COUNTY FIRE DISTRICT #3
SPECIAL MEETING
5535 Cameron Road, Freeland, Washington
February 13, 2012– 12:00 P.M.

Minutes

In Attendance:

Chairman Kenon Simmons
Commissioner Mike Helland
Commissioner Bob Elliot
Chief Rusty Palmer

In Audience:

None

- I. Call to Order – Chairman Simmons called the meeting to order at 12:00pm
- II. Approval of Agenda – Commissioner Helland moved to approve the agenda; 2nd by Commissioner Elliot, motion carried.
- III. Public Input – none
- IV. Consent Agenda - none
- V. Unfinished Business - none
- VI. New Business –
 - a. Resolution 2012-06 Assistance to Firefighter Grant #EMW-2011-FR-00615, Commissioner Helland moved to approve, 2nd by Commissioner Elliot, motion carried.
- VII. Announcements –
 - a. Chief Palmer announced he will be out of the office from 2/16 & 2/17, 2012; and out of the district from 2/16 to 2/25/2012.
 - b. Chief Palmer announced he will be attending the Island County Commissioner Hearing on 2/27/2012 where they will hear the name change of the district.
- VIII. Varia – none
- IX. Executive Session – none
- X. Action taken as result of Executive Session – n/a
- XI. Adjournment – 12:02 pm

Vicki Lange for
Cindy Rehberg
District Secretary