

*ISLAND COUNTY FIRE DISTRICT #3*

**SPECIAL MEETING**

**FREELAND STATION**

**5535 Cameron Road, Freeland, Washington**

**September 25, 2007, 5:00 P.M.**

**Minutes**

In Attendance:

Chairman Mike Helland  
Commissioner Dennis Webster  
Chief Dan Stout

Absent:

Commissioner Bob Elliot

- I. Call to Order – Chairman Helland called the meeting to order at 5:01 P.M.
- II. Approval of Agenda – Commissioner Webster 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 approve Resolution 2007-08 authorizing and directing Chief Stout to sign the closing documents of for the sale of property to Island Transit; motion carried.
- IV. Executive Session – N/A
- V. Adjournment – Meeting adjourned at 5:10 P.M.

Paula Schuler  
District Secretary