

ISLAND COUNTY FIRE DISTRICT #3

SPECIAL MEETING

**Trinity Lutheran Church
18341 SR 525, Freeland, Washington
October 10, 2009, 4:30 P.M.**

Minutes

In Attendance:

Chairman Kenon Simmons
Commissioner Mike Helland
Commissioner Bob Elliot
Chief Stout

Consultants and Assessors:

Jerry Freshour, Bill Linhardt, Chief Collins, Chief McGlauphin, Captain Towers, Lt. Starkweather, Mayor Samuelson, Bill Benjamin, Steve Scoles, and Les Hagstrom

- I. Call to Order: Chairman Simmons called the meeting called at 4:30 pm.
- II. Approval of Agenda: Commissioner Elliot moved to approve the Agenda as printed; motion carried.
- III. Personnel Issue – At 4:35 pm Chairman Simmons moved the meeting into Executive Session.
- IV. Executive Session – Personnel Issue - At 6:05 pm Chairman Simmons reconvened the meeting.
- V. Action taken as result of Executive Session – No action taken.
- VI. Adjournment – Meeting adjourned at 6:10 pm.

Dan Stout
Secretary Pro Temp