

ISLAND COUNTY FIRE DISTRICT #3

SPECIAL MEETING

FREELAND STATION

5535 Cameron Road, Freeland, Washington

June 19, 2008, - 2:00 P.M.

Minutes

In Attendance:

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

Guests: None

- I. Call to Order – Chairman Helland Called the meeting to order at 2:00 P.M.
- II. Approval of Agenda – Commissioner Elliot moved to approve the Agenda as printed; motion carried.
- III. Personnel Issue – No discussion, no action.
- IV. Executive Session – Chairman Helland recessed the meeting into a thirty minute Executive Session to discuss a potential litigation. Meeting reconvened at 2:35
- V. Action taken as result of Executive Session – Chief Stout was directed to setup another meeting to continue Paul Hunsaker’s presentation.
- VI. Adjournment – Meeting adjourned at 2:35 P.M.

Dan Stout, Chief
District Secretary Pro Temp