

ISLAND COUNTY FIRE DISTRICT #3

SPECIAL MEETING

Coldwell Banker, 1504 E. Hwy 525, Freeland, Wa.

October 15, 1997 1:30 P.M.

Minutes

In attendance:

Chairman Bruce Bell
Commissioner Robert McGinty
Commissioner Bill Benjamin
Chief Don Smith

Guests:

Ted Stanley

- I. Call to Order - Chairman Bell called meeting to order at 1:35 P.M.
- II. Approval of Agenda - Commissioner McGinty moved to accept the agenda as printed; Motion carried.
- III. Unfinished Business
 - A. Real-estate Acquisition - Table for Executive Session.
- IV. Executive Session - At 1:36 P.M. Chairman Bell called for Executive Session to discuss property purchase in Saratoga area.

The meeting reconvened at 2:54 P.M.
- V. Adjournment - Meeting adjourned at 2:54 P.M.

Don Smith, Chief
Secretary Pro Tem