

ISLAND COUNTY FIRE DISTRICT #3

SPECIAL MEETING - BAYVIEW STATION

June 27, 2001, 5:30 P.M.

Minutes

In Attendance:

Chairman Mike Helland
Commissioner Bill Benjamin
Commissioner Bob Elliot

Audience:

BC Les Hagstrom, BC Don Elliot, AC Paul Busch, Ted Stanley

- I. Call to Order - Chairman Helland called the meeting to order at 5:30 P.M.
- II. Approval of Agenda - Commissioner Benjamin moved to approve the agenda as printed; motion carried.
- III. Old Business -
 - A. Land Acquisition - The District's real estate Purchasing Agent Ted Stanley reported there is a counter offer from the seller to the proposal given by the District. After the Board reviewed the counter offer Chairman Helland moved to have Mr. Stanley facilitate a purchase agreement with the seller by accepting the counter offer; motion carried.

Commissioner Benjamin moved to issue the earnest monies of \$5,000 to Coldwell Banker Trust Account; motion carried.

On Ted Stanley's recommendation the Board will contact Project Consultant Tom Roehl to assist in a feasibility study.
 - B. Organizational Development Specialist - Commissioner Benjamin reported he has an appointment with an Organizational Specialist and will report back to the Board during the July Regular meeting.
- IV. Executive Session - No Executive Session
- V. Adjournment - Meeting adjourned 6:15 P.M.

Paula Schuler
District Secretary