

ISLAND COUNTY FIRE DISTRICT #3

SPECIAL MEETING

FREELAND STATION

5535 Cameron Road, Freeland, Washington

January 11, 2010 6:00 pm

MINUTES

In Attendance:

Chairman Kenon Simmons
Commissioner Mike Helland
Chief Dan Stout
Chief Rusty Palmer

- I. Call to Order – Chairman Simmons called the meeting to order at 6:00 pm.
- II. Approval of Agenda – Commissioner Helland moved to approve the Agenda as printed; motion carried.
- III. Oath of Office/Fire Chief – Secretary Paula Schuler administered the Oath of Office to newly appointed Chief Harry L. “Rusty” Palmer
- IV. Adjournment – Meeting adjourned 6:15 pm to enjoy an open house welcoming Chief Palmer and Suzi Prentiss to the community and the District.

Paula Schuler
District Secretary