

**ISLAND COUNTY FIRE DISTRICT #3**

**SPECIAL MEETING**

**Station 31 - 5535 Cameron Road, Freeland, Wa.**

**March 27, 2006, 9:00 A.M.**

**MINUTES**

In Attendance:

Chairman Mike Helland  
Commissioner Bob Elliot  
Commissioner Dennis Webster  
Chief Dan Stout

- I. Call to Order - Chairman Mike Helland called the meeting to order at 9:00 A.M.
- II. Approval of Agenda - Commissioner Elliot moved to approved the Agenda as printed; motion carried.
- III. Unfinished Business -
  - A. Langley Property -
    - o Tour Whatcom 4 and Bayridge Street Fire Stations -  
At 10:00 A.M. the Board arrived at 16220 Peterson Road, Burlington, and met with Peter Carletti.
    - o At 1:30 P.M. the Board visited the fire station and training center at 4142 Britton Road, Bellingham, with Frank Lawhead.
  1. Select Architect - The motion was made to select Carletti Architects to provide architectural/consulting services for upcoming projects; motion carried.
- IV. New Business - Thompson Road Property - The motion was made to accept the land research and acquisition proposal from Open Space Resources (OSR - Phil Pearl). OSR to provide consultation services regarding the use of the Thompson Road property and alternative possibilities; motion carried.  
  
It was also moved to authorize the Fire Chief to sign the contractual agreement between the District and OSR after a thorough review by the Board of Fire Commissioners; Motion carried.
- V. Executive Session - No Executive Session.
- VI. Adjournment - Meeting adjourned at 4:30 P.M.

Dan Stout, Chief  
District Secretary Pro Temp