

ISLAND COUNTY FIRE DISTRICT #3
SPECIAL MEETING - BAYVIEW STATION
September 10, 2001, 7:00 P.M.
MINUTES

In Attendance:

Chairman Mike Helland
Commissioner Bill Benjamin
Commissioner Bob Elliot
Chief Don Smith

- I. Call to Order - Chairman Mike Helland called the meeting to order at 7:00 P.M.
- II. Approval of Agenda - Commissioner Benjamin moved to approve the agenda as printed; motion carried.
- III. Executive Session - The Board immediately recessed into Executive Session to review and discuss the resumes and offers from the candidates for the Construction Project Consultant position. The meeting reconvened at 7:30 P.M.
- IV. Unfinished Business -
 - A. Freeland Station
 1. Construction Project Consultant Candidate Selections - Chairman Helland announced the two finalists for the position of Construction Project Consultant are John Carty and Art Hogen. Letters of thank you will be sent to candidates not selected and Carty and Hogen will be interviewed September 13, 2001.
- V. Adjournment - Meeting adjourned at 7:45 P.M.

Paula Schuler
District Secretary