

ISLAND COUNTY FIRE DISTRICT #3

SPECIAL MEETING

**Clinton Fire Station, 6435 Central Avenue, Clinton, Washington
January 23, 2007 6:00 P.M.**

Minutes

In Attendance:

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

- I. Call to Order – 6:00 P.M. Meeting called to order by Chairman Helland.
- II. Approval of Agenda – Commissioner Webster moved to approve the Agenda as printed; motion carried.

III. New Business

- A. Warrants \$8,804.97 – Commissioners Elliot and Webster moved to approve the warrants as presented; motion carried.

B. Chief's contract –

At 6:05 Chairman Helland recessed the meeting into a 15 minutes Executive Session to discuss the Chief's contract. Meeting resumed at 6:20 P.M.

After a short discussion Commissioners Elliot and Webster moved to approve the Chief's Contract; motion amended by Commissioner Elliot to have the Board Chair sign the contract in lieu of the entire board; motion carried.

- IV. Executive Session – see above
- V. Adjournment – Meeting adjourned at 6:30 P.M.

Dan Stout
Sec. Pro Temp.