

ISLAND COUNTY FIRE DISTRICT #3

SPECIAL MEETING

FREELAND STATION

5535 Cameron Road, Freeland, Washington

June 3, 2009, - 6:30 pm

Minutes

In Attendance:

Chairman Kenon Simmons
Commissioner Mike Helland

- I. Call to Order – Chair Simmons called the meeting to order at 6:30 pm.
- II. Approval of Agenda – Commission Helland moved to approve the Agenda as printed; motion carried.
- III. ICFD#3 Captain – Commissioners and Captains discussed various issues and the future of the District. No action taken.
- IV. Executive Session – Personnel Issue – No Executive Session
- V. Action taken as result of Executive Session - Nil
- VI. Adjournment – The Board adjourned their portion of the meeting at 7:05 and departed.

Kenon Simmons
Secretary pro-temp