

ISLAND COUNTY FIRE PROTECTION DISTRICT NO. 3

SPECIAL MEETING - BAYVIEW STATION

THURSDAY, JUNE 4, 1992 - 9:00 A. M.

Present: Chairman Bob McGinty
Commissioner Ken McClellan

Absent: Commissioner Gary Gabelein
Absence excused

I. Call to Order

Call to order by Chair McGinty at 9:00 am.

II. Approval of Agenda

Commissioner McClellan moved the agenda be accepted as printed; motion carried.

III. Executive session

The Board adjourned into an executive session at 9:02am to discuss acquisition of property.

The regular meeting reconvened 9:20am.

IV. Unfinished Business

A. Real Estate Purchase

Commissioner McClellan moved to accept the counter offer of \$135,000, ICFD#3 will remove the burned structure. This offer is based on 3.48 acres or 151,588 square feet, which relates to \$.891 a square feet. If the square footage is greater or less the price will be adjusted accordingly. The old vehicles and trailer must be removed unless title to same are provided to ICFD#3. The contingencies will be satisfied within 45 days provided the land passes a county per test. Motion passed.

V. Adjournment

Meeting adjourned 9:21am.

Paula Schuler, District Secretary
Island County Fire District No. 3