

ISLAND COUNTY FIRE DISTRICT #3

SPECIAL MEETING

FREELAND STATION

5535 Cameron Road, Freeland, Washington

July 1, 2008, - 9:00 A.M.

MINUTES

In Attendance:

Chairman Mike Helland
Commissioner Bob Elliot
Commissioner Kenon Simmons
Chief Dan Stout

Audience: Paul Hunsaker, Don Carscadden, Blake Decker, Mike Cotton, Bryce Lyshol, Scott Carscadden, Brandon Schuetz, Reese Cogdill, Gary Gabelein, Frank Mestemacher, Adrienna Hawley, and Attorneys Mary Ruth Mann and Paul Nordsletten

- I. Call to Order – Chairman Helland called the meeting to order at 9:03 A.M. and it was agreed to voice record meeting.
- II. Approval of Agenda – Commissioner Simmons moved to approve the Agenda as printed; motion carried.
- III. Personnel Issue – Chairman Helland recessed the meeting into a 5 minute Executive Session to discuss potential litigation with Attorney Nordsletten. Meeting reconvened at 9:10 A.M. and continued with June 5, 2008 meeting with Attorney Mann presenting the request for Paul Hunsaker’s reinstatement. Presentation completed at 10:15 A.M.
- IV. Executive Session – Chairman Helland recessed the meeting into a 30 minute Executive Session to discuss a potential litigation.
- V. Action taken as result of Executive Session – No action taken.
- VI. Adjournment – Meeting adjourned at 10:50 P.M.

Paula Schuler
District Secretary