

*ISLAND COUNTY FIRE DISTRICT #3*

**SPECIAL MEETING**

**FREELAND STATION**

**5535 Cameron Road, Freeland, Washington**

**January 28, 2008 – 6:00 P.M.**

**Minutes**

In Attendance:

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

Audience: Island Transit/Martha Rose and Carletti Architecture/Tim Goodman

- I. Call to Order – Commissioner Helland called the meeting to order at 6:00 P.M.
- II. Approval of Agenda – Commissioner Elliot moved to approved the Agenda as printed; motion carried.
- III. Unfinished Business –
  - A. Langley Property – The board with Chief Stout, Ms Rose and Mr. Goodman discussed the January 23<sup>rd</sup>'s City of Langley's Planning Advisory Board meeting and the possible impacts to the Camano Avenue project. No action will be taken until the Special Meeting called for January 31<sup>st</sup> which allows time for Langley's City Council to meet and approve the conditional use permit.  
  
A draft of the General Conditions of the Contract for Construction was distributed to the Commissioners for review.
- IV. Executive Session – Personnel – At 7:05 Chairman Helland recessed the meeting into a 30 minute Executive Session to discuss a personnel issue.  
  
Chairman Helland reconvened the meeting at 7:30 P.M. and no action was taken.
- V. Adjournment – Chairman Helland adjourned the meeting at 7:30 P.M.

Paula Schuler  
District Secretary