

ISLAND COUNTY FIRE DISTRICT #3

SPECIAL MEETING

FREELAND STATION

5535 Cameron Road, Freeland, Washington

October 11, 2009, 7:30 A.M.

Minutes

In Attendance:

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

- I. Call to Order – Chairman Kenon Simmons called the meeting to order at 7:40 am.
- II. Approval of Agenda – Commissioner Elliot moved to approve the Agenda as printed; Motion carried.
- III. Personnel Issue – At 7:45 am Chairman Simmons moved the meeting into Executive Session to conduct oral examinations.
- IV. Executive Session – Personnel Issue – 1:15 pm Chairman Simmons reconvened the meeting.
- V. Action taken as result of Executive Session – No action taken.
- VI. Adjournment – Meeting adjourned at 1:20 pm.

Dan Stout
Secretary Pro Temp