

ISLAND COUNTY FIRE DISTRICT #3

SPECIAL MEETING

FREELAND STATION

5535 Cameron Road, Freeland, Washington

July 27, 2005, 6:00 P.M.

Minutes

In attendance:

Chairman Mike Helland
Commissioner Bob Elliot
Commissioner Dennis Webster
Chief Dan Stout

Guests: Representing Island Transit, Martha Rose, and representing City of Langley, Walt Blackford

- I. Call to Order - Chairman Helland called the meeting to order at 6:00 P.M.
- II. Approval of Agenda - Commissioner Webster moved to approve the Agenda as printed; motion carried.
- III. Unfinished Business -
 - A. East Harbor Road Property - Commissioner Elliot moved to approve and sign the Commercial and Investment Real Estate Purchase and Sale Agreement between Island County Fire District #3 and Island County for the sale of the East Harbor Road property. (copy attached)

The Board agreed to address Item C. - Langley Property out of order to accommodate Ms. Rose and Mr. Blackford, attending the meeting to discuss the Langley Property and the agreement between ICFD3 and Island transit.

- C. Langley Property - All parties agreed the property offered by the Noble family was optimum for everyone, a centralized location for the fire district, a much needed park n' ride for Island Transit patrons, parking for I.C. Fair and the major gate way into the City of Langley.

The Board agreed with Ms. Rose to split the costs 50% for soil testing which needs to be done before moving forward on any further agreements. Items yet to be resolved are the defining of the buffer zone and survey of the boundaries. The agreement will be addressed again at the Regular Commissioners Meeting September 8, 2005.

- B. ICOM Interlocal Agreement - The Board agreed that ICOM needed to be aware that the District expects 50% of any revenue realized from the salvage of the dismantled

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radio tower.

Commissioner Elliot moved to accept and sign the Master Use Agreement and Lease between ICOM and Island County Fire District #3; motion carried. (copy attached)

~~C. Langley Property~~

- D. Strategic Plan - The Board discussed setting a date for a workshop to discuss the Strategic Plan more fully; no date was decided. There was some discussion on the need to move forward on a centralized administrative office. No action taken.

IV. Executive Session - No Executive Session

V. Adjournment - Meeting adjourned at 7:55 P.M.

Paula Schuler