

***ISLAND COUNTY FIRE DISTRICT #3***

**SPECIAL MEETING**

**FREELAND STATION**

**5535 Cameron Road, Freeland, Washington**

**June 20, 2005, 6:30 P.M.**

**Minutes**

In attendance:

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

- I. Call to Order - Chairman Helland called the meeting to order at 6:30 P.M.
- II. Approval of Agenda - Commissioner Elliot moved to approve the agenda as printed; motion carried.
- III. Executive Session - Property Opportunities - At 6:05 P.M. Commissioner Helland recessed the meeting into Executive Session to discuss several property opportunities.  
  
At 8:05 meeting reconvened. No action taken other than directing Chief Stout to research appraisers, attorneys, and processing fees.
- IV. Adjournment - Meeting adjourned at 8:05.

Paula Schuler  
District Secretary