

ISLAND COUNTY FIRE DISTRICT #3

SPECIAL MEETING

FREELAND STATION

**5535 Cameron Road, Freeland, Washington
September 2, 2004, 7:00 P.M.**

MINUTES

In attendance:

Commissioner Mike Helland
Commissioner Bob Elliot
Chief Dan Stout

Absent: Chairman Dennis Webster

Guests: Island County Public Works Director Bill Oakes

- I. Call to Order - Vice-Chair Helland called the meeting to order at 7:04 P.M.
- II. Approval of Agenda - Commissioner Elliot moved to approve the agenda as printed; motion carried.
- III. Unfinished Business -
 - A. East Harbor Road Property - Vice-Chair Helland invited Bill Oakes to the table for a more informal meeting to discuss the conditions for the sale of the East Harbor Road property to Island County.

Commissioner Helland requested clarification on Item 5 in the Offer Letter of July 30, 2004. Mr. Oakes stated this offer was usually included in County's offers and it was meant to be for mutual benefit in that if ever there was a need by the Fire District for asphaltting, etc this agreement would pave the way for economical services for the District and lower the long term debt for the County.

The Board and Mr. Oakes agreed the loan calculation attached provided the next step towards a sales contract. The County's legal department will draw up the sales agreement.
- IV. Executive Session - No Executive Session
- V. Adjournment - Meeting adjourned at 7:20 P.M.

Paula Schuler
District Secretary