

ISLAND COUNTY FIRE DISTRICT #3

SPECIAL MEETING

**Saratoga Inn
201 Cascade Avenue, Langley, Washington
April 29, 2009 – 12:00 Noon**

Minutes

In Attendance:

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

Audience: ESCi Consultant Jerry Freshour,

- I. Call to Order - Meeting called to order by Board Chair 1200 hours.
- II. Approval of Agenda - Motion carried to approve the Agenda as printed.
- III. Fire Chief Recruitment - The Board addressed the need to change the date of the Assessment Process. New date is October 9-11, 2009. The Fire Chief's salary range was also discussed.
- IV. Executive Session – Chair Simmons recessed the meeting into Executive Session at 1300 hours.

Meeting reconvened at 1320.
- V. Action taken as result of Executive Session - No action taken.
- VI. Adjournment - Meeting adjourned at 1325 hours.

Kenon Simmons
Secretary Pro Temp