

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

**SPECIAL MEETING**

**FREELAND STATION**

**5535 Cameron Road, Freeland, Washington**

**June 25, 2009, - 5:30 P.M.**

**Minutes**

**In Attendance:**

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

Audience: D/C Mike Cotton, Gary Gabelein and General Fire Representative Ken Gormley

- I. Call to Order – Chair Simmons called the meeting to order at 5:40 pm.
- II. Approval of Agenda – Commissioner Helland moved to approve the Agenda with the addition of emergency item Fire Prevention Grant; motion carried.
- III. Bid recommendations – Upon analysis of the bids for 2 new fire apparatus with Deputy Chief Mike Cotton, Chief Stout recommended the Board accept the bid from General Fire. Commissioner Helland moved to accept the bid from General Fire and authorize the Chair to sign the contract when ready; motion carried.
- III.A Fire Prevention Grant - Chief Deputy Jon Beck notified Chief Stout that a Fire Prevention Grant is being awarded to the District upon the Boards approval. The grant of almost \$200,000 will include smoke detectors and inspection, address signage and a part time employee to administer the grant. Commissioner Helland moved to proceed with grant and approved the \$9,855 matching funds required of the District; motion carried.
- IV. Executive Session – if needed – No Executive Session.
- V. Action taken as result of Executive Session - Nil
- VI. Adjournment – Meeting adjourned at 5:55 pm.

Paula Schuler  
District Secretary