

ISLAND COUNTY FIRE DISTRICT #3

SPECIAL MEETING

**FREELAND STATION
5535 Cameron Road, Freeland, Washington
October 27, 2005, 6:00 P.M.**

Minutes

In Attendance:

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

- I. Call to Order - Chairman Helland called the meeting to order at 6:00 P.M.
- II. Approval of Agenda - Commissioner Elliot moved to approve the Agenda as printed: motion carried.
- III. Unfinished Business -
 - A. Langley Property -
 - 1. Amendment to the Purchase and Sale Agreement - Chief Stout distributed copies of the Amendment for the Boards. Commissioner Webster moved to approve and sign the agreement as presented; motion carried.
- IV. Executive Session - No Executive Session
- V. Adjournment - Meeting adjourned at 6:15 P.M.

Paula Schuler
District Secretary