

ISLAND COUNTY FIRE DISTRICT #3

SPECIAL MEETING

FREELAND STATION

5535 Cameron Road, Freeland, Washington

August 13, 2002 6:00 P.M.

MINUTES

- I. Call to Order - Chairman Elliot called the meeting to order at 6:25.
- II. Approval of Agenda - Commissioner Helland moved to approve the Agenda as printed; motion carried.
- III. Unfinished Business -
 - A. Freeland Station
 - 1. Commissioning Cameron Road Fire Station
 - 2. Decommissioning East Harbor Road Fire Station

Chairman Elliot moved to accept Resolution 2002-06 (copy attached) read by Chief Smith; motion carried.
- II. New Business
 - A. Bush Point Station Decommissioning - See Resolution 2002-06.
- IV. Executive Session - No Executive Session
- V. Varia - Chief Smith appointed the following officers to serve the new Freeland Station:
 - Mark Churchill - Captain
 - Frank Mestemacher - Lieutenant
 - Eldon Baker - Lieutenant
 - Forrest Hughes - Lieutenant
- VI. Adjournment - Meeting adjourned 6:55 P.M.

Paula Schuler
District Secretary