

**ISLAND COUNTY FIRE DISTRICT #3**  
**SPECIAL MEETING - BAYVIEW STATION**  
**OCTOBER 3, 2001, 7:00 P.M.**  
**MINUTES**

In Attendance:

Chairman Mike Helland  
Commissioner Bill Benjamin

Absent: Commissioner Bob Elliot

Audience: John Carty

- I. Call to Order - Chairman Helland called the meeting to order at 7:00 P.M.
- II. Approval of Agenda - Commissioner Benjamin moved to approve the agenda as printed; motion carried.
- III. Old Business -
  - A. Freeland Station
    1. Jenkins Inc. Contract - The Board members reviewed the changes on the final draft of the agreement with Jenkins, Inc. for the construction of the new Freeland Station. John Carty, the District's Construction Project Consultant, assisted in clarifying several issues. Commissioner Benjamin moved to accept the agreement with Jenkins, Inc; motion carried.
- IV. Executive Session (if needed) - No Executive Session.
- V. Adjournment - Meeting adjourned at 7:12 P.M.

Paula Schuler  
District Secretary