

ISLAND COUNTY FIRE DISTRICT #3

SPECIAL MEETING

FREELAND STATION

5535 Cameron Road, Freeland, Washington

January 5, 2010 4:30 pm

MINUTES

In Attendance:

Chairman Kenon Simmons

Commissioner Bob Elliot

Commission Mike Helland

Chief Dan Stout

Real Estate Agents Christina Parker and Gary Ingram

- I. Call to Order – Chairman Simmons called the meeting to order at 4:30 pm.
- II. Approval of Agenda – Commissioner Elliot moved to approve the Agenda as printed; motion carried.
- III. Thompson Road Property – At 4:33pm Chairman Simmons recessed the meeting into Executive Session (Per RCW 42.30.110.c) to discuss offer on one of the parcels on Thompson Road.
- IV. Executive Session – Meeting reconvened at 5:23 pm.
- V. Action taken as result of Executive Session - Commissioner Helland moved to accept offer and extend the time for a feasibility study 45 days; motion carried.
- VI. Adjournment – Meeting adjourned at 5:25 pm.

Dan Stout, Chief
Secretary Pro Temp