

ISLAND COUNTY FIRE DISTRICT #3

SPECIAL MEETING

FREELAND STATION

5535 Cameron Road, Freeland, Washington

November 28, 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 approved the agenda as printed; motion carried.
- III. Unfinished Business -
 - A. Langley Property
 1. Resolution 2005-16 - Chairman Helland moved to approved and sign Resolution 2005-16 authorizing Chief Stout to sign the closing papers on the purchase of 844 Camano Avenue, Langley; Motion carried.
 - B. East Harbor Road Property
 1. Initial Promissory Note and Deed of Trust - No action.
 2. Resolution 2005-17 - Commissioner Webster moved to approved and sign Resolution 2005-17 authorizing Chief Stout to sign the closing papers on the sale of 5521 East Harbor Road, Freeland; motion carried.
- IV. Executive Session - No Executive Session
- V. Adjournment - Meeting adjourned at 6:05 P.M.

Paula Schuler
District Secretary