

***ISLAND COUNTY FIRE DISTRICT #3***

**SPECIAL MEETING**

**FREELAND STATION**

**5535 Cameron Road, Freeland, Washington**

**August 27, 2009 - 3:00 P.M.**

**Draft Minutes**

In Attendance:

Chairman Kenon Simmons  
Commissioner Bob Elliot  
Commissioner Mike Helland  
Chief Dan Stout

- I. Call to Order – Chairman Simmons called the meeting to order at 3:07 pm.
- II. Approval of Agenda – Commissioner Elliot moved to accept the Agenda as printed; Motion carried.
- III. Executive Session – Personnel Issue – At 3:10 pm Chairman Simmons recessed the meeting into Executive Session to discuss personnel. Meeting reconvened at 5:25 pm.
- IV. Action taken as result of Executive Session – No action taken.
- V. Adjournment – Meeting adjourned at 5:28 pm.

Dan Stout, Chief  
Secretary Pro Temp