

ISLAND COUNTY FIRE DISTRICT #3
SPECIAL MEETING - BAYVIEW STATION
June 23, 2001, 10:00 A.M.
Minutes

In Attendance:

Chairman Mike Helland
Commissioner Bill Benjamin
Commissioner Bob Elliot

Guest: District's Real Estate Purchasing Agent Ted Stanley

- I. Call to Order - Chairman Helland called the meeting to order at 10:00 A.M.
- II. Approval of Agenda - Chairman Helland moved to approve the agenda changing the order to entertain Item B. first to accommodate Mr. Stanley's schedule; motion carried.
- III. Old Business -
 - A. ~~Land Acquisition~~
 - B. Organizational Development Specialist - The Commissioners discussed and agreed that the area where they want consulting assistance is improvement in communications. Chairman Helland moved to authorized Commissioner Benjamin to investigate further; motion carried.
 - A. Land Acquisition - After Discussion with Mr. Stanley the Commissioners executed a conditional purchase and sale agreement for property to construct a Central Facility.
- IV. Executive Session - No Executive Session
- V. Adjournment - Meeting adjourned at 1:10 P.M.

Chairman Mike Helland
Secretary Pro Tem