

**Board of Fire Commissioners
Special Meeting Minutes**

9811 Chapel Hill Road, Lake Stevens, WA

September 24, 2009

0830 hours

CALL TO ORDER

Chairman Lorentzen called the meeting to order at 0835 hours.

ROLL CALL

Chairman Lorentzen, Commissioner Elmore, Commissioner Foster, Chief Faucett, DC Lingenfelter, District Secretary/Legal Counsel Brian Snure via phone, and Laana Larson.

PROPERTY ACQUISITION / EXECUTIVE SESSION

Chairman Lorentzen moved the meeting into executive session regarding property acquisition pursuant to RCW 42.30.110 (1) (b) for 30 minutes at 0836 hours with possible action to follow. Executive session included Chairman Lorentzen, Commissioner Elmore, Commissioner Foster, Chief Faucett, DC Lingenfelter, District Secretary/Legal Counsel Brian Snure via phone, and Laana Larson.

Meeting reconvened at 0906 hours with everyone still present.

Motion to give Chief Faucett authority to move forward on property acquisition of 10532 – 18th Street SE, Lake Stevens and pursue negotiations including the authority to use power of eminent domain.
Motion by Chairman Lorentzen and 2nd by Commissioner Foster.
Vote Unanimous.

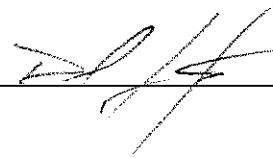
GOOD OF THE ORDER

No additional comment.

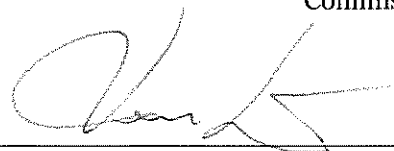
ADJOURNMENT

Motion to adjourn the meeting at 0909 hours.
Motion by Chairman Lorentzen and 2nd by Commissioner Elmore.
Vote Unanimous.

Minutes respectfully submitted by Laana Larson, Communications Director.



Chairman Dan Lorentzen



Commissioner Troy Elmore

Commissioner Vern Foster