

**Board of Fire Commissioners**  
**Special Meeting Minutes**  
1825 South Lake Stevens Road, Lake Stevens, WA 98258

March 11, 2010 1530 hours

**CALL TO ORDER**

Commissioner Foster called the meeting to order at 1535 hours.

**ROLL CALL**

Commissioner Lorentzen, Commissioner Foster, Chief Faucett, DC Lingenfelter, and Laana Larson. Chairman Elmore was an excused absence.

**TORRINGTON RIDGE PROPERTY**

We have asked the bank for 90 days regarding the purchase and sale agreement on the Torrington Ridge Property. This would give us time to study the results of the feasibility study and make a decision about continuing with the purchase prior to the ten day closing.

Chief Faucett requested authorization to sign the purchase and sale agreement (PSA) and send it to the bank. He commented it could take up to 30 days before we hear back from the bank on the acceptance of the PSA. Once we receive the bank's approval on the PSA, we can move forward on the contract with MJ Neal and Associates for the feasibility study.


Commissioner Foster asked about the expiration date and Chief Faucett confirmed it is correct.

Motion to authorize Chief Faucett to execute the purchase and sale agreement for the Torrington Ridge property on the terms presented, the District's offer is made under threat of condemnation as the District has the authority to purchase the property under the power of eminent domain in the event a negotiated sale is not successful.  
Motion by Commissioner Lorentzen and 2<sup>nd</sup> by Commissioner Foster.  
Vote Passed. Chairman Elmore was an excused absence.


**ADJOURNMENT**

Motion to adjourn at 1544 hours.  
Motion by Commissioner Lorentzen and 2<sup>nd</sup> by Commissioner Foster.  
Vote Passed. Chairman Elmore was an excused absence.

*Minutes respectfully submitted by Laana Larson, Communications Director.*

  
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Chairman Troy Elmore

  
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Commissioner Dan Lorentzen

  
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Commissioner Vern Foster

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Fire Commissioners:  
Troy Elmore, Dan Lorentzen, Vern Foster  
Fire Chief Gary L. Faucett

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