

**Board of Fire Commissioners
Special Meeting Minutes**

1825 South Lake Stevens Road, Lake Stevens, WA 98258

September 14, 2017

1730 hours

CALL TO ORDER

Chairman Steinruck called the meeting to order at 1733 hours.

PLEDGE OF ALLEGIANCE

ROLL CALL

Chairman Steinruck, Vice Chair Gagnon, Commissioner Elmore, Chief O'Brien, Deputy Chief Huff, Deputy Chief/Fire Marshal Messer, Administrative Director Leah Schoof, AFM David Petersen, Architect Frank Lawhead, and Communications Director/District Secretary Laana Larson.

MCDANIEL PROPERTY PURCHASE

Chief O'Brien thanked everyone for having a Special Meeting, we are at a timely place in the process and we are looking for direction so that we can move forward. Chief O'Brien requested an executive session to discuss this further. He mentioned pending the decision by the Commissioners, we have a voucher that may need to be approved.

EXECUTIVE SESSION

Chairman Steinruck requested an executive session regarding the purchase of property pursuant to RCW 42.30.110 (1) (b) for 15 minutes at 1740 hours with expected action to follow. Executive session included Chairman Steinruck, Vice Chair Gagnon, Commissioner Elmore, Deputy Chief Huff, Deputy Chief/Fire Marshal Messer, Administrative Director Leah Schoof and Architect Frank Lawhead.

Chairman Steinruck reconvened the open public meeting at 1755 hours and moved forward with the following motion.

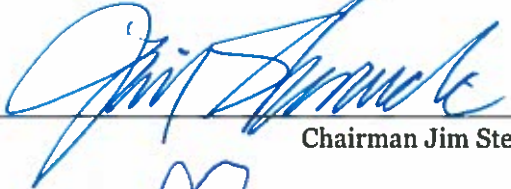
Motion to approve the feasibility study on the McDaniel parcel, issue the earnest money of \$7,500.00 and proceed to closing on the purchase of the property for the price of \$200,000.00.
Motion by Commissioner Elmore and 2nd by Vice Chair Gagnon.
Vote Unanimous.

Chairman Steinruck thanked everyone for their efforts.

ADJOURNMENT

Motion to adjourn the meeting at 1800 hours.
Motion by Vice Chair Gagnon and 2nd by Commissioner Elmore.
Vote Unanimous.

Minutes respectfully submitted by Laana Larson, Communications Director/District Secretary.



Chairman Jim Steinruck



Vice Chair Paul Gagnon



Commissioner Troy Elmore



Chief Kevin K. O'Brien

**LAKE STEVENS
FIRE**

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Fire Commissioners:
Troy Elmore, Paul Gagnon, Jim Steinruck
Fire Chief Kevin K. O'Brien

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