

**THURSTON COUNTY FIRE DISTRICT THREE
BOARD OF FIRE COMMISSIONERS**

MINUTES OF THE SPECIAL MEETING

January 15, 2009

I. CALL TO ORDER: 7:35 a.m.

Present:

Chairman Kirkbride
Vice Chairman Houser
Commissioner Christiansen

II. NOTICE WAIVER

MOTION: To waive the requirement for 24-hour advance notice of this meeting:

Motion: Vice Chairman Houser
Second: Commissioner Christiansen
Vote: Unanimous

III. AGENDA APPROVAL

MOTION: To approve the agenda with a single item of business; City of Lacey Notice of Default:

Motion: Vice Chairman Houser
Second: Commissioner Christiansen
Vote: Unanimous

IV. BUSINESS

Chairman Kirkbride noted that discussion of this matter would be conducted in executive session to discuss with legal counsel representing the agency (*by telephone*) litigation which the District reasonably believes may be commenced against the District.

Chairman Kirkbride recessed the regular meeting into an executive session.

V. ADJOURNMENT

The Board came out of executive session and the meeting was adjourned at 8:10 am with no action taken.

Chairperson

Commissioner

Commissioner

ATTEST: _____
Secretary