

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

MINUTES OF THE SPECIAL MEETING

January 26, 2009

I. CALL TO ORDER: 5:30 p.m.

Present:

Chairman Kirkbride
Vice Chairman Houser
Commissioner Christiansen

II. AGENDA APPROVAL

MOTION: To approve the agenda with a single item of business; City of Lacey response to request for mediation:

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

III. 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. The Board returned to open session at 5:55 p.m.

MOTION: To authorize the Chair of the Board, pursuant to discussion in executive session with counsel, to draft and send a letter of response to the City of Lacey's demand for a reply by January 27, 2009:

Motion: Vice Chairman Houser

Second: Commissioner Christiansen
Vote: Unanimous

V. ADJOURNMENT

Chairman Kirkbride adjourned the special meeting at 6:00 p.m.

Chairperson

Commissioner

Commissioner

ATTEST: _____
Secretary