



**SOUTH BAY FIRE DEPARTMENT
THURSTON COUNTY FIRE PROTECTION
DISTRICT 8**

3506 SHINCKE RD. NE OLYMPIA, WA 98506
TELEPHONE: 360-491-5320 • FAX: 360-438-0523

MINUTES of the Special meeting held September 19, 2011. Board members present were Commissioners Small and Getchman; Commissioner Parsons participated by phone. Chief VanCamp and Assistant Chief Kessel were also present. The meeting was called to order at 10:00 am.

The purpose of the meeting is to discuss and approve the driveway donation from Mr. Wakefield.

Chief VanCamp led a discussion on the Wakefield driveway donation. Legal counsel has prepared a draft agreement that includes a lot-line adjustment and provisions for an easement for Mr. Wakefield. This would need to be approved by the County.

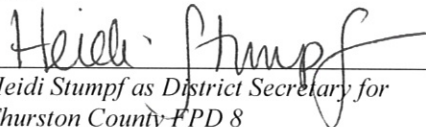
Assistant Chief Kessel discussed the verbal proposal from Mr. Wakefield. Mr. Wakefield proposed to donate a portion of his property to the District. In return, the District will pave the driveway from 78th Avenue NE up to the back property line of the first parcel; and will be responsible for all maintenance for the driveway; further, that the District will grant Mr. Wakefield an easement for his use. The agreement with Mr. Wakefield and the District will be contingent upon the following: clear title, survey and property line adjustments, Thurston County approval, and obtaining a building permit. The agreement between Mr. Wakefield and the District will expire within 365 days if any of the contingencies are not obtainable.

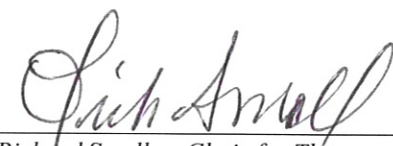
Following a discussion, the Board agreed to the proposal.

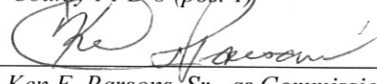
Adjourn:

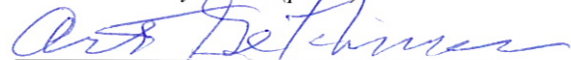
The Board announced that the next regular meeting will be held on Thursday, September 22, 2011, beginning at 8:30 am. and will be held at Station 8-1. There being no further business the motion was made and seconded to adjourn. The motion was passed and the meeting adjourned at 10:52 am.

ATTEST:


Heidi Stumpf as District Secretary for
Thurston County FPD 8


Richard Small as Chair for Thurston
County FPD 8 (pos. 1)


Ken F. Parsons, Sr., as Commissioner for
Thurston County FPD 8 (pos. 2)


Art Getchman as Commissioner for
Thurston County FPD 8 (pos. 31)