

**ISLAND COUNTY FIRE DISTRICT #3**

**SPECIAL MEETING**

**2874 E. Verlane Street**

**Langley, Washington**

**January 31, 2000, 7:00 P.M.**

**Minutes**

- I. Call to Order - Chairman Helland called the meeting to order at 7:00 P.M.
- II. Approval of Agenda - Commissioner Benjamin moved to approve the agenda as printed; motion carried.
- III. Old Business
  - A. Saratoga Station - Chief Smith reported the District's attorney John Wallace said he did not think the change in the building design would require a re-bid of the project. He advised a re-bid anyway to eliminate change order confusion resulting in legal issues.  
  
The new plans are in the hands of the County Planning Department now. Commissioner Benjamin and Commissioner Helland requested that the Chief monitor a timely approval of the new plans.  
  
Commissioner Elliot moved to go out for bid again on the Saratoga Station as soon as the County approves the redesign; motion carried with Commissioner Benjamin opposing.
- IV. Varia - Chief Smith confirmed with the Board that they received the finalized budget figures.
- V. Executive Session - No Executive Session
- VI. Adjournment - Meeting adjourned at 7:55 P.M.

Paula Schuler  
District Secretary