

*ISLAND COUNTY FIRE DISTRICT #3*

SPECIAL MEETING

2874 E. Verlane Street, Langley, Washington

October 7, 1999 5:30 P.M.

Minutes

In attendance:

Chairman Bruce Bell  
Commissioner Bill Benjamin  
Commissioner Mike Helland  
Chief Don Smith

- I. Call to Order - Meeting was called to order at 5:30 P.M.
- II. Approval of Agenda - Commissioner Helland moved to approve agenda as printed; motion carried.
- III. Unfinished Business
  - A. LOSAP/Group Annuity Contract - Commissioner Helland moved to authorized Hartford Life Insurance Company to transfer 75% of the available \$2000 from the District's Fixed Income Group Annuity into an Equity Index Group Annuity; motion carried.
- IV. Adjournment - Meeting adjourned at 5:40.

Paula Schuler  
District Secretary