

**ISLAND COUNTY FIRE DISTRICT #3**  
**SPECIAL MEETING - BAYVIEW STATION**  
**August 3, 1999, 6:00 P.M.**  
**MINUTES**

In attendance:

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

- I. Call to Order - Meeting called to order by Chairman Bell at 6:00 P.M.
- II. Approval of Agenda - The Agenda was unanimously approved as printed.
- III. Old Business -
  - A. Langley Annexation - Chairman Bell discussed his meeting with representatives from Langley.
- IV. Executive Session - Chairman Bell called for a one hour Executive Session to discuss the lease cost of Langley Fire Station should annexation occur.  
  
Session reopened 7:06 P.M.
- V. Adjournment - Meeting adjourned at 7:07 P.M.

Don Smith  
Secretary Pro-Tem