

ISLAND COUNTY FIRE DISTRICT #3

SPECIAL MEETING

Bayview Fire Station

2874 E. Verlane Street, Langley, Wa.

August 28, 1997 - 4:00 P.M.

Minutes

In attendance:

Chairman Bruce Bell
Commissioner Robert McGinty
Commissioner Bill Benjamin'
Chief Don Smith

- I. Call to Order - Chairman Bell called the meeting to order at 4:00 P.M.
- II. Approval of Agenda - Commissioner Benjamin moved to accept the agenda as printed; motion carried.
- III. New Business
 - A. Acceptance of the new General Fire Apparatus - Commissioner Benjamin upon Chief Smith's recommendation moved to accept the new General Fire Apparatus; motion carried.
- IV. Executive Session to discuss Bush Point land acquisition - Chairman Bell at 4:15 recessed the meeting for five minutes into Executive Session to discussed the Bush Point land acquisition.

The meeting reconvened at 4:20

- V. Adjournment - Meeting adjourned at 4:20 P.M.

Paula Schuler
District Secretary