

ISLAND COUNTY FIRE DISTRICT #3

SPECIAL MEETING

**BAYVIEW STATION
2874 Verlane Street, Langley, Washington
March 27, 2007, 10:00 A.M.**

Minutes

In Attendance:

Chairman Mike Helland
Commissioner Bob Elliot
Commissioner Dennis Webster (Left meeting at 10:30 A.M.)
Chief Dan Stout

- I. Call to Order - Chairman Helland called the meeting to order at 10:00 A.M.
- II. Approval of Agenda – Commissioner Webster moved to approve the agenda as printed; motion carried.
- III. Unfinished Business -
 - A. Tour District Facilities –
 - 1. Bayview Station – 2874 Verlane Street
 - 2. Saratoga Station – 3982 Saratoga Road
 - 3. Langley Station – 209 Second Street
 - 4. New Langley Station - Camano Avenue
 - 5. 6428 Humphrey Road
 - 6. Clinton Station - 6435 Central Avenue
 - 7. Radio Tower - 6496 Cultus Bay Road
 - 8. Maxwelton Station – 3405 French Road

After touring Station 36 – Bayview Commissioner Webster excused himself. The Board and Chief Stout continued the tour stopping for lunch in Langley. No major items were initiated and the Board was pleased on the whole with the conditions of the major assets of the District. No actions were taken.

- IV. Executive Session – No Executive Session
- V. Adjournment – Meeting adjourned at 3:00 P.M.

Paula Schuler, District Secretary