

**ISLAND COUNTY FIRE DISTRICT #3**

**SPECIAL MEETING**

**Clinton Progressive Hall  
Hwy 525 and Central Avenue  
Clinton, Washington  
August 3, 2000, 6:30 P.M.**

**Minutes**

In Attendance:

Chairman Mike Helland  
Commissioner Bill Benjamin  
Commissioner Bob Elliot

- I. Call to Order - Chairman Helland called the meeting to order at 6:30 P.M.
- II. Approval of Agenda - Commissioner Benjamin moved to accept the agenda as printed; motion carried.
- III. Old Business
  - A. Land Acquisition/Clinton - The Board inquired into the status of the renter at the proposed Clinton Annex. The Chief assured the Board that he is being sensitive to the needs of the renter as we look toward a date to vacate.  
  
Commissioner Elliot moved to approve the payment of \$136,731.46 for the property and house at 6428 Humphrey Road, Clinton Wa. This includes all closing fees; motion carried.
- IV. SnoIsle Meeting - Postponed until end of meeting.
- V. Varia - Chief Smith gave a quick update on the building progress at the new Saratoga Station. He also informed the Board that he is working on the midyear budget review.
- VI. Executive Session (if needed) - No Executive Session.  
The Board recessed to attend the SnoIsle Meeting.
- VII. Adjournment - Meeting adjourned at 9:00 P.M.

Paula Schuler  
District Secretary