

**ISLAND COUNTY FIRE DISTRICT #3**

**SPECIAL MEETING**

**BAYVIEW STATION**

**2874 Verlane Street, Langley, Washington  
September 26, 2005, 7:00 P.M.**

**MINUTES**

In attendance:

Chairman Mike Helland  
Commissioner Bob Elliot  
Commissioner Dennis Webster  
Chief Dan Stout

- I. Call to Order - Chairman Helland called the meeting to order at 7:02 P.M.
- II. Approval of Agenda - Commissioner Webster moved to approve the agenda as printed; motion carried.
- III. Unfinished Business -  
Langley Property - In resolving the title report's discrepancies the board obtained the surveyor's map showing property lines and legal description. They agreed there is a discrepancy between Exhibit A's legal description and the actual survey.  
  
Chairman Helland moved to approve for signature the Purchase and Sale Agreement for the 844 Camano Avenue, Langley, property providing the corrections to Exhibit A are reflected; motion carried.  
  
Chief Stout suggested, and the Board agreed, to have the warrant ready for payment by October 17<sup>th</sup> and the sale close by October 31, 2005 if possible.
- IV. Executive Session - No Executive Session
- V. Adjournment - Meeting adjourned at 7:35 P.M.

Paula Schuler  
District Secretary