

ISLAND COUNTY FIRE DISTRICT #3

SPECIAL MEETING

2874 E. Verlane Street, Langley, Washington

January 24, 1997 - 4:30 P.M.

MINUTES

In attendance:

Chairman Bruce Bell
Commissioner Robert McGinty
Chief Don Smith

Excused:

Commissioner Bill Benjamin'

- I. Call to Order - Meeting called to order at 4:30 P.M.
- II. Approval of Agenda - Commissioner McGinty moved to accept the agenda as printed; motion carried.
- III. Unfinished Business
 - A. Bush Point Property Acquisition - It was agreed the Chief will send any contracts to the District's attorney for his legal advice. The Commissioners requested appraisal vales on any lands the District was interested in purchasing.
 - B. Saratoga Property Acquisition - The Chief will consult with the District's attorney on the necessary steps in attaining a real estate agent.
 - C. ICOM - No action taken at the ICOM Meeting January 23, 1997 directly effecting the District.
- IV. Executive Session - No Executive Session.
- V. Announcements - No Announcements.
- VI. Varia - No Varia.
- VII. Adjournment - Meeting adjourned at 5:05 P.M.

Paula Schuler
District Secretary

PS/ps