

ISLAND COUNTY FIRE DISTRICT #3

SPECIAL MEETING - City Hall, Langley, Washington

February 27, 1996, 10:30 A.M.

Minutes

In attendance: ICFD#3:

Chairman Robert McGinty
Commissioner Bruce Bell
Commissioner Bill Benjamin
A/C TO Paul Busch

City of Langley:

Mayor Lloyd Furman
Fire Chief Don Fowler

- I. Call to Order - Meeting was called to order 10:30 A.M.
- II. Approval of Agenda - Motion made, second and carried to approve the agenda.
- III. New Business
 - A. Discuss the Mutual Aid Agreement with City of Langley - A discussion was held in regards to present Mutual Aid Agreement of all Island County agencies and the Mutual Aid Agreement between the City of Langley and Fire Protection District No. 3.

It was agreed that the City of Langley would sign on as a player in the Mutual Aid Agreement of all Island County agencies. The Langley Fire Chief Fowler and ICFD3 Acting Chief Busch will prepare a proposed agreement whereas both departments will respond into each other's districts on initial responses.

The meeting was then moved to the "The South Whidbey Record" newspaper office where the Commissioners and Lisa Chapman met to discuss the status of hiring of Fire District 3 Fire Chief.
- IV. Adjournment - Meeting adjourned at 12:33 P.M.

Robert E. McGinty
Secretary Pro-tem