

ISLAND COUNTY FIRE DISTRICT #3

SPECIAL MEETING

2874 E. Verlane Street, Langley, Washington

July 28, 1999, 6:00 P.M.

Minutes

In attendance:

Chairman Bruce Bell
Commissioner Bill Benjamin
Commissioner Mike Helland
Chief Don Smith

Guest: Matt Johnson, So. Whidbey Record

- I. Call to Order - Chairman Bell called the meeting to order at 6:23 P.M.
- II. Approval of Agenda - Commissioner Helland moved to approve the agenda as printed; motion carried.
- III. Old Business
 - A. Saratoga Station - Grading Permit - Chief Smith informed the Board that the County Building Department anticipates the District's building permit process may take up to 30 days. With the Land Use Permit intact Jim Wallace will begin site preparations.

The Board agreed to cover Item V. - Varia out of order and conclude the meeting with the Executive session.

Varia:

Commissioner Helland:

Commented that an article covering the Awards Banquet had not appeared in the paper yet.

Reported on the Joint Fire Districts Commissioners Meeting. The County has a shortage of staff and not able to give attention to the Fire Marshal position. The Commissioners are looking at ways to work with the County to solve the problem.

Chief Smith reported the staff was busy preparing for the Annual Picnic this weekend and for the County Fair in August.

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A representative from the State Auditor's Office will be here August 5, 1999, to start their biennial audit.

- IV. Executive Session - Lease Price of Langley Fire Station. -
At 6:40 P.M. Chairman Bell recessed the meeting into a 20 minutes Executive Session to discuss the Langley Fire station lease agreement. The meeting reconvened at 7:00 P.M.
- V. Varia - Covered earlier in the meeting.
- VI. Adjournment - Meeting adjourned at 7:00 P.M.

Paula Schuler
District Secretary