

***ISLAND COUNTY FIRE DISTRICT #3***

**SPECIAL MEETING**

**New Langley Fire Station Construction Site  
844 Camano Avenue, Langley, Washington  
February 11, 2008 - 2:00 P.M.**

**Minutes**

These minutes are not official until approved in a Regular Commissioners Meeting.

In Attendance:

Chairman Mike Helland  
Commissioner Bob Elliot  
Commissioner Kenon Simmons  
Chief Dan Stout

- I. Call to Order - Chairman Helland called the meeting to order at 2:00 pm.
- II. Approval of Agenda – Commissioner Elliot moved to approve the Agenda as printed; motion carried.
- III. Unfinished Business –
  - A. Langley Property –
    1. Approve warrant for building permit - Commissioner Elliot moved to approve Warrant #644372 for \$10,602.00 to City of Langley for the building permit; motion carried.
    2. Ground breaking ceremony – The Board proceeded with the Ground Breaking Ceremony.
- IV. Executive Session – No Executive Session
- V. Adjournment – Meeting adjourned at 3:00 pm.

Paula Schuler  
District Secretary