

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

**SPECIAL MEETING**

**2874 E. Verlane Street, Langley, Washington**

**October 5, 1999 7:00 P.M.**

**Minutes**

**In attendance:**

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

**Guests:**

Eric Schaer, TCA Architectures  
Robert Rasmussen, Strider Construction  
AC Paul Busch  
Capt. Mike Cotton

- I. Call to Order - Chairman Bell called the meeting to order at 7:04 P.M.
- II. Approval of Agenda - Commissioner Helland moved to approve the agenda as printed; motion carried.
- III. Unfinished Business
  - A. Saratoga Station - Bid Opening; Chief Smith opened and Eric Schaer read the construction bids for the new Saratoga station. Attached to these minutes is the Bid Tabulation Form recording said bids. The Bids will be reviewed by the architecture and the Board. The Board will try to have results available at the Regular Commissioners Meeting October 14, 1999.
  - B. Pagers - Chief Smith read Resolution 99-08 adding \$25,000 to the 1999 Budget to replace the District's non-recording pagers with a purchase of 50 Minitor IIIs.  
  
Commissioner Benjamin moved to accept Resolution 99-08; motion died.  
  
Commissioner Benjamin moved to approve Resolution 99-08 striking "50 Recording"; motion carried.

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IV. New Business

- A. LOSAP/Group Annuity Contract - Commissioner Helland moved to approve the request of VFIS to transfer the District's LOSAP funds from CIGNA to Hartford Life Insurance Company; motion carried.

The Board discussed the option of transferring a portion of available funds from the Fixed Income Group Annuity Contract to the Equity Index Group Annuity Contract. Chief Smith was directed to gather more information from VFIS and the Board will meet again 5:30 P.M., October 7, 1999 to affix an amount to the transfer and sign agreement.

V. Executive Session - No Executive Session.

VI. Adjournment - Meeting adjourned at 8:10 P.M.

Paula Schuler  
District Secretary