

**ISLAND COUNTY FIRE DISTRICT #3**  
**SPECIAL MEETING - BAYVIEW STATION**  
**September 2, 1999, 7:00 P.M.**

**MINUTES**

In attendance:

Chairman Bruce Bell  
Commissioner Bill Benjamin  
Commissioner Mike Helland  
Capt. Mike Cotton

Audience: Beverly Helland

- I. Call to Order - Chairman Bell called the meeting to order at 7:00 P.M.
- II. Approval of Agenda - Commissioner Helland moved to approve the agenda as printed; motion carried.
- III. Old Business -
  - A. Annexation of the City of Langley into Island County Fire District #3 for fire protection.
    1. Annexation Resolution - Acknowledging the City of Langley's Annexation Ordinance #778 Commissioner Helland moved to accept Island County Fire District #3's Resolution #99-07 annexing the City of Langley into Island County Fire District #3 for fire protection; motion carried. The Resolution will be hand delivered to the County Auditor's Office with a copy to County Commissioner Mike Shelton tomorrow.
    2. Interlocal Agreement - Commissioner Helland moved to authorize Chairman Bell to sign on behalf of Island County Fire District #3 Board the Interlocal Agreement and the Lease Agreement between the City of Langley and Island County Fire District #3 for fire protection subject to ratification and approval by the District's attorney and the installation of the equipment list and legal lease agreement; motion carried.
    3. Lease Agreement - See Item 2 above.

Island County Fire District #3  
Special Commissioner Meeting Minutes  
September 2, 1999

IV. Executive Session - Chairman Bell recessed the meeting for five minutes into Executive Session to discuss a personnel issue.

V. Adjournment - Meeting adjourned at 7:35 P.M.

Mike Cotton  
Secretary Pro Tem