

**ISLAND COUNTY FIRE DISTRICT #3**  
**SPECIAL MEETING - BAYVIEW STATION**

**August 18, 1999, 7:00 P.M.**

**Minutes**

In attendance:

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

- I. Call to Order - Chairman Bell called the meeting to order at 7:00 P.M.
- II. Approval of Agenda - Commissioner Benjamin moved to approve the agenda as printed; motion carried.
- III. Old Business -
  - A. Langley Annexation - Commissioner Benjamin moved to approve the offer of the following, subject to agreeable contact terms: Should Langley become annexed into the fire protection district, the fire district would assume a \$170,000 bond debt currently being paid by city taxpayers and as consideration assume ownership of inventoried fire equipment valued by the fire chiefs of both agencies at \$141,700. In addition, the city will lease the city owned fire hall to the fire district for six years at the following reduced rates: \$1,000 per month for the first three years and \$2,500 per month for the following years; Motion carried.  
  
The Board directed the chief to have the District's attorney begin drawing up the Lease Agreement and the Annexation Resolution.
- IV. New Business
  - A. Postpone September 9, 1999 Regular Commissioners Meeting; Commissioner Benjamin moved to change the September 9, 1999, Regular Commissioners Meeting to September 15, 1999, 7:00 P.M.; Motion carried. Special notice will be sent out to the stations and South Whidbey Record.
- V. Executive Session - No action
- VI. Adjournment - Meeting Adjourned at 7:30 P.M.

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Paula Schuler  
District Secretary