

**ISLAND COUNTY FIRE DISTRICT #3**

**SPECIAL MEETING**

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

**June 30, 1999 12:00 Noon**

**Minutes**

In attendance:

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

Guest: Eric Schaer TCA/Cochran Associates

Audience: Capt. Mike Cotton, Capt. Don Elliot

- I. Call to Order - Chairman Bell called the meeting to order at 12:00 noon.
- II. Approval of Agenda- Commissioner Benjamin moved to accept the agenda as printed; motion carried.
- III. Old Business

- A. Stations - Meeting with Architect Eric Schaer, TCA/Cochrin Associates - Eric Schaer and the Board discussed the status of the District's request for a Land Use Permit. Items covered during discussion included:

Saratoga:

- The Board's frustrations with the County's process.
- Mr. Schaer's method for dealing with the County.
- Mr. Schaer will furnish the board with updated timelines when the county imposes delays.
- A copy of the Draft Bids were distributed.
- Blue prints of the new Saratoga Station were made available.

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Freeland:

- There was discussion concerning the Freeland Station Project and questions fielded from the audience.

IV. Executive Session - No Executive Session

V. Varia -

VI. Adjournment - Meeting adjourned at 1:10 P.M.

Paula Schuler  
District Secretary