

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

**EMERGENCY MEETING**

**Freeland Station, 5521 SE Harbor Rd.**

**Freeland, Washington**

**July 24, 2000, 7:00 P.M.**

**MINUTES**

**In Attendance:**

Chairman Mike Helland  
Commissioner Bill Benjamin  
Commissioner Bob Elliot

**Guests:**

Capt. Mark Churchill and Capt. Mel Grimm

- I. Call to Order - Chairman Helland called the meeting to order at 7:30 P.M.
- II. Approval of Agenda - Commissioner Benjamin moved to approve agenda as written; Motion carried.
- III. Old Business
  - A. Saratoga Station - Commissioner Benjamin moved to approved the payment of the \$11,850.00 hook up fee to Saratoga Water District for water at the new Saratoga Station building site; motion carried.
- IV. Varia - Chief Smith presented information from the meeting earlier in the day regarding the Langley tax issue.
- V. Executive Session (if needed) - No Executive Session.
- VI. Adjournment - Meeting adjourned at 7:45 P.M.

Paula Schuler  
District Secretary