

ISLAND COUNTY FIRE PROTECTION DISTRICT No 3

REGULAR MEETING OF THE COMMISSIONERS NOVEMBER 7, 1968

Meeting called to order by the chairman Mr. Henny at 7.00 P.M. at the public meeting room of the Whidbey Telephone Company at Bayveiw.

Commissioners present: David C. Henny
Loyd S. Capp
Joseph H. Long

Minutes of the last meeting on October 3 read, and approved as read.

County treasurers report is on hand and shows a balance in the expense fund of 22,445.91 with warrants in the amount of \$ 98.43 outstanding as of October 31. The report shows a balance in the bond redemption fund of \$ 18,050.09 as of same date. Taxes collected during the month are \$ 2599.43 in the expense fund and \$ 3211.04 in the bond redemption fund.

Bills in the amount of \$ 5177.89 are on hand and examined, and Mr. Long makes motion * seconded by Mr. Capp that they be allowed and paid. They are listed the reverse side this sheet.

Under new business there is on hand two bids for wiring the new fire station at Maxwellton. They are from Eylander Electric Motor Supply for \$ 2200.00 for the complete job including fixtures, but plus tax, and permit. The Bid from Colby Wallace Electric is for \$ 1400.00 plus tax but not including tax, and permit. This bid did not include fixtures as the Eylander bid did. In light of the cost of fixtures for the new Clinton station which included about one third more than the Maxwellton station, and the cost was \$ 337.91 It is felt that allowing for a price rise the fixtures could not cost more than this amount for the Maxwellton station which would bring the total to approximately \$ 1750.00, which would be about \$ 450.00 less than the Eyalnder bid., and would be in the best interest.

~~After~~ After discussion Mr. Long makes motion seconded by Mr. Capp that the bid of Wallace, Colby Electric be accepted. Carried unanimously.

Wally Hutchinson has submitted abid for installing a Williams gas furnace similar to the one in the new Clinton station except it is 40,000 BTU s higher capacity than the Clinton furnace. The bid price is \$ 426.36 including furnace, all duct work installed and including tax. This is \$ 80.46 less than the Clinton installation. After discussion Mr. Long makes motion seconded by Mr. Cap; that this bid be accepted. carried.

The chief brings up the subject of a well for the new Maxwellton station. There is considerable discussion. It is felt that Wally Lehman hasn't the experience in well drilling. Dave Bells price is \$ 8.50 per foot plus screen. Hunter had talked to Mr. Lambert Vanderstoeps drill man a few days previously and he said they were charging \$7.50 per foot but Mr. Vamderstoep had mentioned raising to \$ 8.00.

Mr. Long now makes motion seconded by Mr. Capp and carried, that Hunter be instructed to investigate, and be empowered to get the Districts name on the list for awell.

Mr. Capp suggests it would be ~~is~~ a good idea for the secretary to write a letter of thanks to Mr. Ed Christoe for the black topping job in front of the Freeland station. (willdo)

Business is now concluded and meeting is adjourned at 8.20

Maurice E. Hunter
Mr. E. Hunter, secretary, Is. Co. Fire Dist. No. 3