

5 BONDS Bonds chosen
Re mill tower

ISLAND COUNTY FIRE PROTECTION DISTRICT No 3

Regular meeting of the commissioners December 2, 1965

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

Commissioners present: Lloyd S. Capp
David G. Henny

Minutes of the last meeting on November 4 read and approved as read.

County treasurers report is on hand, and shows a balance of \$ 2876.79 on hand as of October 31, with warrnats in the amount of \$ 243.93 outstanding.

Vouchers to the firms and individuals listed on the reverse side this sheet, and in the amount of \$ 841.63 for current bills are examined and Mr. Henny makes motion, seconded by Mr. Capp that they be approved and signed, carried.

Mr. Henny mentions to Hunter that the new number to be used for calling in fire alarms by phone should be listed correctly in the new phone directory. Hunter says that Mrs. Helmbreck called him on Tuesday relative to this. Mr. Henny agrees that this will take care of this.

Hunter reported that the new method of turning ⁱⁿ fire alarms was satisfactory with the town of Langley

Hunter also reported that he had taken down the windmill tower at the Frei place and had it at home to prepare for installing on the radio base station lot in the future as soon as he could do it.

There was reported that, as yet nothing had been done on the outside of the Freeland station. Hunter reported that he had taken care of the electric service entrance and the telephone also was taken care of.

Under old business, Hunter was asked if he had any report on finances of the district for the year of 1966 as he was requested to at the last meeting. Hunter has copies of the report which he hands out to the commissioners.

The report shows that the district will be able to meet its obligations, with possibility of a small deficit. The report also shows that the \$ 1000 in the reserve fund will have to be used in order to accomplish this. The report shows an outlay for general expense of \$ 9866.47 and outlay of \$ 7645.14 for capitol purposes, making a total of \$ 17511.61 for all purposes. Expected income is \$ 16878.34 including the \$ 1000 from the reserve fund.

The question of long range capitol outlay was now taken up. The secretary had reports showing the capitol needs for the immediate future, which he stressed were only minimal. The report shows a total of \$ 47340.00 .

The question of a bond issue was discussed at length, and it was pretty much agreed that next years election in November was the only feasible time to place a bond issue on the ballot with chance of it passing. Questions were asked of Hunter relative to handling of a bond election and financing if it passed. Hunter said that if a bond election carried then the bonds could be sold as soon as possible and the money could then be used for the purposes set forth. There were other questions which Hunter could not answer. He suggested that Mr. Terry Thompson would be willing to meet with the commissioners and explain the whole procedure, and that he be invited to the next meeting for

Hunter re Langley man dist the Tanker dis

this purpose. Hunter is instructed to contact him for this.

Mr. Henny now mentions the desirability of examining all the possible capitol needs for the distict in the forseeeable future and see what the totad might be, and if it looked possible, to incorporate it in the thinking and planning for the future, as it ^{was not} be easy to put over another bond issue in the very near future if too small an issue be carried next year and then shortly, greater needs arose necessitating a second bond issue. In other words his thinking is, explore the greatest possible, or the worst, and then if necessary scale it down.

Hunter also repeats the thought that he has pddjected several times in the past, namely that in the area of Saratoga road, Wilkinson road, Sneider road and Midvale road that our fire protection response is weak, and the possibility of arranging with the town of Langley to man a district truck housed at their station to answer alarms in these areas as a first out rig. This he feels should enter the consideration of future needs.

Mr. Henny also brings up the ^{auction} of tankers for one or more of the deparments, and asks Hunter if they (tankers) are being used in other districts. Hunter replies that they are in many places. Mr. Henny thinks this should also enter any planning or thinking for the future. Hunter says says that two of the Maxwellton firemen in ~~the~~ recent times have mentioned the possibility of a tanker there.

Hunter also says that that station would be probably the most needful of a tanker because of the tank on the truck being of 600 gallon capicity. He also says that the station there would not be large enough to house a tanker, and that possibly, instead of finishing the old building now there it might be better to build a new cement block station large enough to house two trucks.

Mr. Henny also mentions the possibility of another truck and shuffling the truck presently at Maxwellton to another place.

These thoughts are only mentioned as possibiltys.

Mr. Henny also asks relative to what kind of lease the district has on the site of the Maxwellton station as to length of time. Hunter replies that the lease is for 25 years with the option of another 25 years if it is still needed for the purpose, that the lease at that rate has another 37 years to go.

This concludes the business for the meeting and Mr. Capp makes motion to adjourn at 8,30

Marion E. Hunter
Marion E. Hunter, Secretary
Island County Fire Protection Dist No 3