

Tower Hunter to go ahead, James

ISLAND COUNTY FIRE PROTECTION DISTRICT No 3

MONTHLY MEETING OF THE COMMISSIONERS AUGUST 4, 1966

Meeting called to order by Mr. Henny, acting as chairman in the absence of Mr. Capp, who is away, at the public meeting room of the Whidbey Telephone Company at Bayview, at 1.45 P.M. Meeting time was changed from 7.00 P.M. to this earlier time because the secretary was going to be away at the regular meeting time hour.

Commissioners present: David C. Henny
Joseph H. Long

Minutes of the last meeting on July 13 read, and approved as read.

Current bills are on hand, and Mr. Henny moves, seconded by Mr. Long that they be paid, and vouchers for same be signed. Carried. Vouchers to the firms and individuals, and in the amount of \$738.85 are listed on the reverse side this sheet.

Chief Hunter advises that he has the windmill tower installed on the radio base station lot, and requests permission to purchase the rest of the material needed to complete the tower to an approximate height of 95 feet. The recommended height by Mr. John Black of Radio Systems Inc. This material will include five additional 10 foot sections, plus guy wire, clamps, and turnbuckles, and a top section.

Mr. Long makes motion, seconded by Mr. Henny that the chief go ahead with the plans for tower.

Hunter also reports that the Freeland station is now hooked up the the new water system, and that there was no meter installed, and the District would just be put on the minimum water rate for the present.

For Mr. Long's benefit, Hunter explained the program that Fire District five was going to use to promote their bond issue in the coming election.

The secretary brought up the subject of the 1967 budget, and said he felt it should be raised quite considerably over the 1966 budget, in the expense fund, as, if the bond issue were approved there would, in all probability be some additional expenditures for the year in this fund. He suggested a raise of 20 %.

After some discussion, it was agreed to go ahead on this basis.

There was no further business, and meeting was adjourned at 2.45.

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