

ISLAND COUNTY FIRE PROTECTION DISTRICT No 3

REGULAR MEETING OF THE COMMISSIONERS MAY 7, 1970

Meeting called to order by the Chairman Mr. Henny at 7.00 PM at the Clinton fire station.

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

Minutes of the last meeting on April 2 read and approved with the addition of the information that Mr. Henny disqualified himself to make decisions regarding costs of changing location of the fire dispatch headquarters to the Baty place, in relation to the telephone lines and related items.

Current bills in the amount of \$3327.48 are examined and Mr. Long makes motion seconded by Mr. Capp that they be allowed and the vouchers approved and signed, carried unam'. They are listed the reverse side this sheet, to the firms and individuals named there.

County Treasurers report is on hand and shows a balance on hand of \$ 2960.10 in the expense fund with warrants in the amount of \$ 833.38 outstanding as of March 31 Taxes collected during the month were \$ 4475.92 The GO bond fund shows a balance of \$ 2926.13 with \$ \$ 8698.42 invested in 180 day securities. Taxes collected were \$ 2348.77

At 730 Mr. Arthur Gabelein and Mr. Richard Gabelein arrive. This is at the invitation of Chief Hunter. Purpose is to discuss the location of the property line between the Fire District property and Richards property which is on the south side. The line passes through Gabeleins garage at the corner of the building, and then goes through the driveway a few feet from the house.

The Fire District will have to install a bulkhead along the south line to retain the fill dirt on the lot in order to be able to use the whole lot in order to drive the trucks into the service room at the rear of the fire station. The discussion covers the needs and the possibilities for course of action.

Mr. Gabelein acknowledges that he could not claim the small wedge area of the building sits on and the driveway needed to enter the garage by car. The situation is surveyed by all persons present, some measuring is done and it is decided that for practical purposes the bulkhead could be brought to the corner of the garage where the line intersects the building, then diverge sideways two feet to just pass the corner of the building then continue to the point where a bulkhead is no longer needed. This would permit of a narrow road entrance to the garage, closer to the house than at present, and would not interfere with the Districts use of the lot for parking purpose.

This arrangement is informally agreed to and will be implemented some time in the future.

The Gabeleins now leave and the Commissioner meeting is continued again in the office.

Hunter now states that inasmuch as Marv Berkelund is spending about 80 % of his time for the fire District and is on call all the time when in the community he feels it would be a good arrangement to allow Mr. Berkelund to use the Dodge # 942 for his work with the District and for the small amount of time he is on Clinton Water District business. This is discussed at length, and it is decided that in light of the current troubles the school district is experiencing it should not be done. It is agreed that Berkelund shall use the Dodge while on Fire District business but not on Water District business.

This concludes the business for evening and meeting is adjouened at 9.30