

ISLAND COUNTY FIRE PROTECTION DISTRICT No 3

REGULAR MEETING OF THE COMMISSIONERS FEBRUARY 2, 1967

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

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

Minutes of the last meeting on January 5 read and approved as read.

Applications from four volunteer firemen for the Clinton department are on hand, and are approved and signed by the Commissioners.

There is some discussion regarding bills and taxes, millage etc.

Hunter explains the electricity bill at the Baty place where the radio base station has been located for the last four years. He also reports that the new radio base station has been installed in its permanent location on the District property, and is working very satisfactorily.

Mr. Long makes motion seconded by Mr. Capp that the bills be allowed and vouchers for same approved and signed. They are listed reverse this sheet.

Mr. Long makes motion, seconded by Mr. Capp that the salary of Chief Hunter be increased to \$ 525.00 per month as of January 1, 1967 carried.

Mr. Capp asks, will Mrs Baty be responsible for 24 hour per day manning of the dispatch center, in other words what can the District expect from her if she is placed on a monthly salary? Hunter replies that the District can expect the same 24 hour service they have been receiving for the last several years, which has been on this basis.

Mr. Long makes motion, seconded by Mr. Capp that Mrs. Baty be paid a salary of \$ 125.00 per month as of January 1, 1967, carried.

Mr. Capp states that he feels the District should have a safe deposit box at the bank for the storage of the titles, deeds etc for the various property of the District. He now makes motion, seconded by Mr. Long that the secretary make this provision for a deposit box. Carried. The box to be the small size which has been in past \$5.00 per year.

Mr. D. M. Lee claims adjustor for the District insurance company arrives now at 8.05 and introduces himself. There is much discussion regarding the accident which befell Mr. Duane Finch while erecting a tower for radio antenna for the District in October 1966 Mr Lee took a statement from Chief Hunter, and asked the Commissioners several questions. After some more discussion the meeting was adjourned at 9.55

*Marion E. Hunter*

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

P.S. Mr. Hollingsworth, a surveyor comes for just a few moments and leaves a proposal that he will survey the Clinton lot, at his convenience for no charge except for labor if he has to hire some.

\* safe deposit box

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