

ISLAND COUNTY FIRE PROTECTION DISTRICT No 3

REGULAR MEETING OF THE COMMISSIONERS MARCH 4, 1965

Commissioners present: Lloyd S. Capp Meeting called to order by Mr. Capp at
David C. Henny 7:05 P.M. at the meeting room of Whidbey
Joseph H. Long Telephone Company at Bayview.

Mr. Larry Alden is present, representing the Crown Coach Corporation of Los Angeles California.

Minutes of the meeting of February 9th read and approved as read.

Bills from the firms and individuals listed on the reverse side this sheet were examined and Mr. Henny makes motion, seconded by Mr. Long that vouchers be approved and signed, carried.

County Treasurer's report is on hand and shows a balance of \$ 2327.22 on hand as of February 28 with warrants in the amount of \$\$ 313.74 outstanding.

Hunter reported that the Electron receivers were working ^e pretty well but that an outside antenna might be necessary at Saratoga and Bush point, because of the distance from the base station. Mr Alden reported that the Electron receivers* encoders could be used for blowing sirens, but that a separated encoder would be better to use than the one for alerting receivers.

He also said he could arrange lease financing for a system.

There is discussion regarding the lease on the new truck. Hunter feels that the lease should not take affect until March 15 as the truck is not ready for service as yet, and probably would not be until the middle or later in the month. Also that the payment should not have to be made until that time, or the first of April. Mr Alden says this information will be transmitted to Crown Coach Corporation.

Hunter states that he feels a fence should be built around the Freeland station on the north, east and south sides. The reason being that children are sliding down the bank at rear of the lot at various times, and he feels that they could possibly be hurt in doing so. Also someone walking across the adjoining lots in the dark without light might fall down the bank onto the station lot injuring themselves, as the distance down is about 10 to 12 feet. He suggests a barb wire fence strung on steel posts set at 10 or 12 foot intervals.

Mr. Henny makes motion, seconded by Mr. Long for this to be done, carried.

This concludes the meeting and it is adjourned at 8.00 P.M.

Marion E. Hunter

Marion E. Hunter, Secretary.
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