

New List 103
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for invoice

ISLAND COUNTY FIRE PROTECTION DISTRICT No 3

REGULAR MEETING OF THE COMMISSIONERS OCTOBER 1, 1964

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

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

Minutes of the last meeting on September 3 read and approved as read. Current bills are considered, and Mr. Long makes motion seconded by Mr. Capp that the vouchers for same be approved and signed. Carried. Following are the firms and individuals who presented bills.

Mr. Capp asks Hunter if attendance at Freeland Station had improved, and Hunter said that it had.

Puget Sound Power & Light Company, -	\$ 4.48
Petrolane Gas Service, -	41.18
Walter E. Lundquist, -	993.21
M.E. Hunter, -	400.00
Goss Lake Sheet Metal Works, -	13.00
Standard Oil Company, -	102.35
Knaplund Hardware & Bldg Supply, -	34.53
Harbor Center Lumber, -	109.91
Freeland Hardware, -	18.62
Surplus Property Purchase Revolving Fund, -	13.50
Whidbey Telephone Company, -	91.35
South Whidbey Auto Wreckers, -	1156
Total, -	\$ 1823.69

Hunter requested the District to pay the registration fee to the annual fire Commissioners conference at Wenatchee if He decides to go, the meeting being in November 5,6,7. Mr. Capp makes motion to this effect seconded by Mr. Long, carried. Hunter also asks if any of the Commissioners intend to go.

A quotation from the Givens Company on a 5 horse siren and control switches is on hand and examined. The total price is \$ 633.26 including tax and freight. This price also reflects a 10 % discount.

Hunter reported that Larry Alden was on a deal to trade in a 5 horse siren and if he did so it would probably be about half price of a new one, so it is decided to wait and see if this develops.

Hunter also briefly discussed the need to move the radio base station, and that Mr. Elmer Feathers would sell the district a lot on the rear of his place for \$ 200 with road right of way to the site. This seems to be the best spot to move to in the district. The location is about 5/8 mile north of the present location of the station. ~~No action further~~ It is also 60 feet higher elevation than the present. No action taken. Will bear further discussion.

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There was no further business, meeting adjourned at 8.20

M. E. Hunter
M.E. Hunter Secretary