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Apr 22

Meeting called to order ~~to~~ by the chairman Mr. Malone at 7.30 PM at the Whidbey Telephone Company office at BayView.

Commissioners present: James T. Malone  
Lloyd S. Capp  
David C. Henny

Minutes of the last meeting on March 8 read and approved as read.

Vouchers for current bills considered and signed,

Report from the County Treasurer is on hand and shows a balance of \$ 1517,98 on hand with warrants in the amount of \$ 530.79 outstanding as of February 28.

Mr. Malone reported that he had gone to Freeland to contact Mr. Magnuson also Mr. Everett Hayes in regard to their possibly giving a lot on which to move the Freeland station, but was not successful in contacting either man.

Hunter reported that he had talked to Everett Hayes regarding the lot at rear of the bowling alley which Hayes had indicated he would give, but Hayes said he would only give a two year lease with a 6 month vacate notice time, or in other words a 30 month lease. This is deemed not acceptable ~~to the best~~ in the best interests of the District.

Mr. Malone agrees to try to contact Mr. Magnuson again reg. lot.

Hunter also reported that Wally Lehman had told him that they would give the District a lot on their property immediately behind the County garage on which to move the fire station, so Mr. Malone also agreed to talk to Lehman reg. same.

Hunter reported that the new truck had been received, he having ~~gone~~ gone to Cornelius Oregon on the previous Monday and driving it up. It had been tested by the rating bureau on Wednesday and had passed very nicely.

The question of a payment on the truck was discussed at length, and decided to take the truck on a lease basis for the present and make a payment of \$ 1000 July 15.

Hunter had on hand a copy of a lease agreement he had received from Mr. Hall of Western States. Mr. Hall had said that payments could be arranged in several ways, but that no payment could exceed \$ 1000 at one time.

This is because of Washington law Hall ~~stated~~ stated.

No further business meeting was adjourned at 9.30

Resolution  
30

  
M. E. Hunter Secretary