

ISLAND COUNTY FIRE PROTECTION DISTRICT No 3

REGULAR MEETING OF THE COMMISSIONERS JUNE 1, 1967

Meeting called to order by the chairman Mr. Henny, at 7.30 P.M. at the public meeting room of the Whidbey Telephone Company at Bayveiw.

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

Minutes of the last meeting on May 4 read and approved as read.

Bills in the amount of \$ 1519.07 are examined and motion is made and seconded and carried unanously that they be allowed and vouchers be approved and signed, to the firms and individuals listed on the reverse side this sheet.

County Treasurers report is on hand and shows a balance in the expense fund of \$ 18,811.35, and a balance of \$ 5,308.36 in the bond retirement fund, as of May 31 1967, with warrants in the amount of \$ 134.10 outstanding.

Hunter reports that the Burley lot at Maxwellton which the district was hoping to purchase is not available, as they are not interested in selling, which means the district will have to look for another one to purchase.

It is suggested that the chief do some more looking. Suggested that perhaps Floyd Grubb might have a lot he would sell to the district. Hunter to pursue this.

Hunter reported that the septic tank was in, heat ducts were in, upstairs getting quite finished. Some woodwork to finish painting and patch floor and lay tile, leaving the finishing of the lower rest room and the wiring to be put in the lower part to do yet. Hunter also said if at all possible after the cost of the new stations was known there should be laid a parking apron in front of the building of 6 inch concrete the width of the building and out to the property line, which is approximately 30 feet. This relating to the Freeland station.

The secretary has a bid price from Skokan Electric for the wiring of the lower area of the Freeland station. The amount is \$ 430.00 plus sales tax. This would include the outlets and wiring to two furnaces and light circuits, except that the inside ceiling light circuits would terminate at east end of the truck bays until it was determined what kind of light fixtures would be installed. This problem was discussed and it was decided to get a quote from Bud Rosemeyer for this job before going ahead. The secretary is instructed to do this.

The recent fire alarm at the school was discussed and the Chief reported that the district had 22 men turnout to it. Longley also had 10 ment turnout to this alarm. The very good district man turnout was attributed by the Chief to the alerting receivers, as all of the Clinton men were out.

Hunter brought up the matter of radio activating of the station sirens. He stated that an approximate cost would be from \$ 360.00 to \$ 350.00. He stated that Ken O Neal from King County Fire District # 4 does radio servicing and had given him these prices. The reason for the variation being the cost of flasher units for the receivers. This was an indefinite item. Hunter also stated that Mr. O Neal had requested a tone frequency search by the Electron Company, and they had found 8 tones not assigned to this area and would assigne them to our district if we so desired. Hunter said he had instructed O Neal to order them and that if the District would not pay for them, he would do so himself, and he felt that it was necessary to have them reserved for future use, as it would be difficult if not impossible to get them at a later time. This would entail the parts and installing

of them in the encoder.

Mr. Capp asked what was necessary to get started toward the building of a new station at Clinton. Hunter suggested having a person capable of drawing building plans from which a contractor could figure costs for preliminary estimates, and submitting them to various contractors for estimates, in order to determine whether changes have to be made in the plans, i.e. scaling down in size etc. He suggests Ernie Pischel at Bush Point as capable to do this. He reports it would cost about \$ 125.00

Mr. Long is asked if Mr. Gabeleien had made any more moves toward the resolving of the property line problem at the Clinton station lot. He replies, no.

Hunter suggests that the District go ahead with the clearing of the lot, and he is instructed to contact Leland Mackie to do this, as he had said previously it would cost about \$ 100.00.

The chief asks if the commissioners could get together in a special meeting on June 29 for the purpose of opening bids for a new truck. If so the award could then be made at the regular meeting July 6. Bids can be received and opened at any time, but contracts can only be awarded at a public meeting. The Commissioners agree to meet on June 29, Thursday for this purpose. Hunter says he will have the bids out to suppliers next week and will have time to place any add in the paper..

There is no further business and meeting is adjourned at 9.10

Marion E. Hunter
Marion E. Hunter, secretary.
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