

ISLAND COUNTY FIRE PROTECTION DISTRICT No 3

REGULAR MEETING OF THE COMMISSIONERS MAY, 2, 1963

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33  
Freeland lot

Meeting called to order at 7.45 PM by Mr Capp who is acting as chairman in the absence of Mr. Madone. This meeting at the office of the Whidbey Telephone Company at Bay Veiw.

Commissioners present: Mr. Lloyd S. Capp  
Mr. David C. Henny

Current bills are considered and vouchers for same are signed.

Minutes of the last regular meeting on March 7 are read and approved and read.

The County Treasurers report is examined and shows a balance on hand of \$ 3529.93 with warrants in the amount of \$ 141.50 outstanding as of March 29, 1963.

Hunter reported that Mr. Wally Lehman still would let the District have a lot on which to move the station at Freeland, but would only give a space large enough to place the building on and about four feet between it and the Countygarage for walk area, but no ground for parking or driveapproach to the lot except across his driveway, and parking would have to be on his lot wherever there was room. After discussion, it was decided that this was not acceptable, especially as a long time arrangement, and could not be accepted. Mr. Lehman will be notified to this effect.

Hunter reported that he had talked to Mr. and Mrs. Gerald Brown regarding a lot which they own, which fronts on the East Harbor road, and adjoins the property on which the station now stands, on the north, and is about 300 feet away air line, and 600 feet by road. The Browns ask \$ 2500 for this lot which is 77 x 115 feet in size, and has water on it. They will accept \$ 500 as down payment, and \$ 2000 in 6 % coupon warrants for the balance. The first warrant to be due and payable July 1, 1964, and the second to be due and payable July 1, 1965.

After discussion it was agreed to accept the Browns offer, and Mr. Capp Henny made a motion, seconded by Mr. Henny Capp that a resolution to this effect be passed, and Hunter to look into the matter of the details of this.

This will be resolution # 33

Hunter displayed a map showing the lay of the property which has a slope toward the road which is west. The slope results in a rise of about 12 or 13 feet to the rear of the property. Hunter proposes to excavate the front of the property for about two thirds of the width on the north side to the grade of the road, and to ~~at~~ a depth of about 65 feet toward the rear, Then place a new block building on the north side of this excavation the same size as the old building, then place the old building on top of this new part, thereby ~~adding~~ doubling the floor space over the present size, with only the additional cost of the lower walls, ceiling joists and flooring for the upper part, and the extra electric wiring, and windows, and closing the openings in the old part where the large doors were in front of building. Next he proposes to excavate the rear of the lot on a higher level, and use this area for a parking lot. Entrance to the upper room can be directly from this upper level, which will be on about the same elevation as the floor of the upper story.

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of May 2 - 1923 mtg

Re 5 years to relocate  
Freeland station.

This upper parking lot will be reached by way of an 18 foot ramp along the south side of the property.

Hunter suggests a pumice block lower building, in the interest of better insulation and ease of heating, also lighter weight. The cost will be a him there were a few details for her to get settled which would probably take about 10 days to two weeks, then she was letting contract to build on the property where the station is at present, at the rear, and the building would then have to be completed within 60 days. It appears that the District will have about two months in which to move the old fire station from her property.

This action is a culmination of approximately five years effort to find a location to move the station to.

This location seems to be the most desirable, available to the District, AND AT A PRICE, and on terms which the District can handle.

This ending the business of the meeting, it was adjourned at 9.30 .

  
Secretary

PS: The subject of the District contracting with the town of Langley to furnish fire protection to Sandy Point was briefly discussed, and it was reported by Hunter that he had heard that one or more hydrants had been installed at the Point. After discussion it was decided that probably the District should go ahead with the contract, and complete the deal. ( This should be done by resolution. )

  
Secretary