

ISLAND COUNTY FIRE PROTECTION DISTRICT No 3

REGULAR MEETING OF THE COMMISSIONERS MAY 4, 1967

Meeting called to order by the chairman Mr. Henny at 7.15 P.M. at the public meeting room of the Whidbey Telephone Company at Bayview.

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

Minutes of the last meeting on April 6, read and approved as read.

County Treasurers report on hand and shows a balance on hand of \$ 21,385.43 in the expense fund, with warrants in the amount of \$ 535.20 outstanding as of March 31. The report also shows a balance of \$ 2127.40 in the bond redemption fund.

Mr. Len Baker, Mr. Tom Pemberton, and Mr. Scofield now arrive and make themselves acquainted. Mr. Baker and Mr. Pemberton are members of the Bush Point fire department, and Mr. Scofield is a relative of Mr. Pemberton and owns the Bush Point store. He lives in Anacortes.

Mr. Henny asks these gentlemen if they represent any group or groups, and if they have any problems to discuss. Mr. Baker explains that he had intended to attend a meeting in the past, and had not, but this evening the other two voiced a desire to attend, and so they came.

Mr. Scofield gave a brief description of his background and his investments on south Whidbey. There is more discussion relative to South Whidbey and its future growth. Mr. Scofield asks about the possibility of putting in a stand pipe or something of this nature at Bush point, or at any other salt water beaches to augment the supply of water carried in the trucks. Also what the requirements would be if any. Hunter explains briefly the requirements for same. Mr. Baker asks if it would be permissible to raise money in that community for this purpose. The answer is yes. He is told that this was done to raise the money to buy the lot and build the station at Bush Point, and a good idea.

It is explained that providing fire fighting equipment is the fire districts responsibility, and the community's responsibility to provide water supplies.

Mr. Baker mentions blue lights for firemen's cars and the need for them, also identity plates.

Attention is now turned to bills and Mr. Long makes motion seconded by Mr. Capp that the bills be allowed in the amount of \$ 1721.49 to the firms and individuals listed on the reverse side this sheet. Carried, and vouchers signed.

The secretary has a bid on hand for the supplying of duct work for the Freeland station furnace from Wally Hutchinson of Sheet Metal Novelties, Clinton of \$ 237.57 including sales tax. There is some discussion and Hunter recommends accepting this bid as being reasonable, and satisfactory. Mr. Capp makes motion seconded by Mr. Long to accept this bid. Carried unanimously.

Hunter now brings up the need for ~~Floor~~ covering for the upstairs floor, and has a figure of \$ 9.70 per carton of 45-12 x 12 vinyl asbestos tile from Knaplund Hardware, which is a little less than .22¢ each. He has a price from the Freeland Floor Covering Co for similar tile for .24¢ each.

Mr. Long makes motion seconded by Mr. Capp that the tile be ordered from Knaplund Hardware. Carried. Mr. Capp asks about the laying of the tile and Hunter says she can and will do the laying of the tile.

Hunter brings up the need for a septic tank and drain field at Freeland station. Reports that Leland Mackie installs them for \$ 290.00 Hunter point out that he has the toilet and wash bowl for installing in the lower part of station and if the tank and drain field were in, this could be done, so this is included in the previous motion, and Hunter instructed to go ahead with this project.

Hunter has reported that the upstairs of the Freeland station is finished on the carpenter work and will only need painting of the trim and other wood work to be usable after the furnace and floor are finished.

There is discussione regarding the Clinton lot, lines etc, and Hunter is instructed to ask Richard Pitt the County attorney regarding the legal aspects of the use of the edge of the district lot for driveway to the garage by the ~~by the~~ owner of the lot next south.

There is brief discussion regarding steel buildings.

The visitors arise to go and Mr. Henny extends to them the thanks of the Commissioners for attending and invites them to come again to future meetings.

The business in now concluded and meeting is adjourned at 9.10

*Marion E. Hunter*

Marion E. Hunter, Secretary  
Island County Fire Protection District No 3